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FILED

May 15 1998 8:00am
Secretary of State

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| NONPROFIT CORPORATION ANNUAL REPORT 1998 |  | FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS |
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DOCUMENT # 710378 (1)

1. Corporation Name

POMPANO BEACH HIGHLANDS VOLUNTEER FIRE ASSOCIATION, INC.

Principal Place of Business

Mailing Address

1951 NORTH EAST 48 STREET
POMPANO BEACH HIGHLANDS FL 33064

4921 N.W. 76TH PLACE
POMPANO BEACH, FL 33073



3. Date Incorporated or Qualified

02/15/1966

4. FEI Number

59-1172944

Applied For

Not Applicable

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

KEENAN, WILLIAM J.
1674 SE 8TH AVE
DEERFIELD BEACH FL 33441

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE

NAME KWIECIEN, DAVID
STREET ADDRESS 4921 NW 76TH PL
CITY-ST-ZIP POMPANO BCH FL

TITLE ST ☐ DELETE

NAME KEENAN, WILLIAM J.
STREET ADDRESS 1674 SE 8TH AVE
CITY-ST-ZIP DEERFIELD BEACH FL

TITLE D ☐ DELETE

NAME KELLY, THOMAS
STREET ADDRESS 5232 NE 15TH AVE
CITY-ST-ZIP POMPANO BEACH FL

TITLE VP ☐ DELETE

NAME BRUNDA, BOB
STREET ADDRESS 1612 NE 30TH COURT
CITY-ST-ZIP POMPANO BEACH FL

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *David Kwiecien* DAVID KWIECIEN PRES. 4-30-98 954-446-1068

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Disco

Daytime Phone # 0026240

CR2E037 (10/97)