

FILE NOW: FILING FEE IS \$61.25

FILED

Jan 27 1997 8:00am
Secretary of StateNONPROFIT
CORPORATION
ANNUAL REPORT
1997FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 726115 (9)

1. Corporation Name

THE RENAISSANCE OF POMPANO BEACH II, INC.

Principal Place of Business

1370 S. OCEAN BLVD.
POMPANO BEACH FL 33062

Mailing Address

1370 S. OCEAN BLVD.
POMPANO BEACH FL 33062-7149

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

3. Date Incorporated or Qualified

04/13/1973

3a. Date of Last Report

02/07/1996

4. FEI Number

59-1762470

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing

\$5.00 May Be
Added to Fees8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

Yes



No

9. Name and Address of Current Registered Agent

BECKER AND POLIAKOFF, P.A.
EMERALD LAKE CORPORATE PARK
3111 STIRLING ROAD
FORT LAUDERDALE FL 33312

10. Name and Address of New Registered Agent

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	P	☐ DELETE
NAME	PACE, CHARLES	
STREET ADDRESS	1370 SOUTH OCEAN BOULEVARD	
CITY-ST-ZIP	POMPANO BEACH FL 33062	
TITLE	VP	☐ DELETE
NAME	DIGGS, CLARENCE	
STREET ADDRESS	1370 SOUTH OCEAN BOULEVARD	
CITY-ST-ZIP	POMPANO BEACH FL 33062	
TITLE	S	☐ DELETE
NAME	MANCUSO, SALVATORE	
STREET ADDRESS	1370 SOUTH OCEAN BOULEVARD	
CITY-ST-ZIP	POMPANO BEACH FL 33062	
TITLE	T	☐ DELETE
NAME	SKONIECZNY, RICHARD	
STREET ADDRESS	1370 SOUTH OCEAN BOULEVARD	
CITY-ST-ZIP	POMPANO BEACH FL 33062	
TITLE	D	☐ DELETE
NAME	EDMON, PAULETTE	
STREET ADDRESS	1370 SOUTH OCEAN BOULEVARD	
CITY-ST-ZIP	POMPANO BEACH FL 33062	
TITLE	D	☐ DELETE
NAME	APRAHAMIAN, EDWARD	
STREET ADDRESS	1370 SOUTH OCEAN BOULEVARD	
CITY-ST-ZIP	POMPANO BEACH FL 33062	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	D	☐ Change ☒ Addition
1.2 NAME	JOSEPH TAUBER	
1.3 STREET ADDRESS	1370 S. OCEAN AVE	
1.4 CITY-ST-ZIP	POMPANO BEACH, FL 33062	
2.1 TITLE		☐ Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE		☐ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

14. I do 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone # 0021756

CR2E037 (9/96)