FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT **1995**

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

APPROVED AND FILED

DOCUMENT # **H79266** **(3)**

1. Corporation Name

POMPANO THIS END UP, INC.

Principal Place of Business	Mailing Address
1309 EXCHANGE ALLEY RICHMOND VA 23219	1309 EXCHANGE ALLEY RICHMOND VA 23219

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: **10/04/1985**	3a. Date of Last Report: **05/01/1994**
4. FEI Number: **54-1342006**	☐ Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐	**$8.75** Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐	**$5.00** May Be Added to Fees
8. This corporation has liability for intangible tax under S. 199.032 Florida Statutes ☐ Yes ☐ No	

2. Principal Place of Business	2a. Mailing Address
21	26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip 24 / Country 25	Zip 29 / Country 30

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
UNITED STATES CORPORATION COMPANY 1201 HAYES ST SUITE 105 TALLAHASSEE FL 32301	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 607.0502 and 607.1508, 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 607.0505, Florida Statutes.

SIGNATURE ______ DATE ______

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE	D	☐ Change ☐ Addition
NAME	RICHARDS, ARTHUR V.	
STREET ADDRESS	ONE THEALL ROAD	
CITY ST ZIP	RYE NY	
TITLE	D	☐ Change ☐ Addition
NAME	~~QURAESHI, SHAHID~~	
STREET ADDRESS	~~ONE THEALL ROAD~~	
CITY ST ZIP	~~RYE NY~~	
TITLE	DP	Kemeny, Robert ☐ Change ☐ Addition
NAME	~~MCELHINNEY, DOUGLAS H.~~	
STREET ADDRESS	1309 EXCHANGE ALLEY	
CITY ST ZIP	RICHMOND VA	
TITLE	V	☐ Change ☐ Addition
NAME	THOMAS, JEFFREY L.	
STREET ADDRESS	1309 EXCHANGE ALLEY	
CITY ST ZIP	RICHMOND VA	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY ST ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY ST ZIP		

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(n), 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: VP 4/28/95 804 644 1248

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0008711 CP