

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION
FOR
REINSTATEMENT

FLORIDA DEPARTMENT OF STATE
Sandra B. North
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 OCT 30 AM 9:28

DOCUMENT # 102705

1 Corporation Name

Pompano Realty, Inc.

Principal Place of Business

Mailing Address

1800 S.W. Third Street
Pompano Beach, FL 33069

P.O. Box 11889
Lexington, KY 40578

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

DO NOT WRITE IN THIS SPACE

2. New Principal Office Address, If Applicable
1800 S.W. Third Street

3. New Mailing Address, If Applicable
P.O. Box 11889

4. Date Incorporated or Qualified
To Do Business In Florida
March 13, 1986

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. FEI Number
59-2661003

Applied For

Not Applicable

City & State
Pompano Beach, FL

City & State
Lexington, KY

Zip
33069

Country
USA

Zip
40578

Country
USA

CERTIFICATE OF STATUS DESIRED ☒

\$6 Fee Addition of Fee required
for a Certificate of Status

7 Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Title(s)	Name of Officers and/or Directors	Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	City / State / Zip
1 Dir.	Simon, Jr., William E.	310 South Street	Morristown, NJ 07960
Dir./ Pres.	Cashman, Jr., John A.	2469 Iron Works Pike	Lexington, KY 40578
VP/ Treas. Sec.	/Lang, Michael J.	2469 Iron Works Pike	Lexington, KY 40578
Dir.	Tolleson, Jr., Roy M.	5 Tennis Road Farmington	Charlottesville, VA 22901
Dir.	Van Lennep, Mary	3377 North Ocean Boulevard	Delray Beach, FL 33483

REINSTATEMENT 96 kwm

8. Name and Address of Current Registered Agent

9. Name and Address of Registered Agent

Name
Theodore G. Thoburn
Street Address (P.O. Box Number is Not Acceptable)
Comerica Bank & Trust, FSB
Suite, Apt. #, Etc.
2401 PGA Boulevard - Suite 198
City
Palm Beach Gardens, FL
State
FL
Zip Code
33410

10 I am appointing the registered agent of the above named corporation. I am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of
Registered Agent

Theodore G. Thoburn
REGISTERED AGENT MUST SIGN

Date October 23, 1996

11. Does this corporation pay any intangible tax to the
Dept. of Revenue under S. 199.032, Florida Statutes. Yes ☒ No ☐

(See other side for information
on intangible tax.)

12. I do 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)(k), Florida Statutes. I release the Division of Corporations from any liability of non-compliance with Section 119.07(3)(k) in the event that the information supplied is deemed exempt from public access. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S.; and that all fees owed by the corporation have been paid. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

SIGNATURE AND PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Michael J. Lang

10/22/96

606/231-8768

Date

Daytime Phone #