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FILED  
May 09 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # J32275

(6)

1. Corporation Name  
POMEROY & POMEROY, P.A.



Principal Place of Business

1995 E. OAKLAND PARK BLVD., SUITE 350  
OAKLAND PARK FL 33306-1113

Mailing Address

1995 E. OAKLAND PARK BLVD., SUITE 350  
OAKLAND PARK FL 33306-1138

3. Date Incorporated or Qualified  
09/05/1986

3a. Date of Last Report  
06/14/1996

2. Principal Place of Business

21 1995 E. OAKLAND PARK BLVD.  
Suite, Apt. #, etc.

22 33306-1113

City & State

23 FORT LAUDERDALE, FL

Zip

24 33306

Country

25 FLORIDA

2a. Mailing Address

26 SAME AS 21  
Suite, Apt. #, etc.

27 SAME AS 22

City & State

28 SAME AS 23

Zip

29 SAME

Country

30 SAME

4. FEI Number

59-2716076

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

9. Name and Address of Current Registered Agent

POMEROY, WAYNE W  
1995 EAST OAKLAND PARK BLVD.  
OAKLAND PARK FL 33306

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 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

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 VST  
NAME POMEROY, WAYNE W  
STREET ADDRESS 1995 E. OAKLAND PK BLVD.  
CITY-ST-ZIP OAKLAND PARK FL

DELETE

TITLE PDC  
NAME POMEROY, GREGG J  
STREET ADDRESS 1995 E. OAKLAND PK BLVD.  
CITY-ST-ZIP OAKLAND PARK FL

DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

DELETE

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 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

CR2E034 (9/96)