

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # J85821

(3)

1. Corporation Name

POMEROY ENTERPRISES, INC.



Principal Place of Business

% W. BRITT POMEROY SR
17740 BROADWAY AVENUE
FORT MYERS BEACH FL 33931

Mailing Address

% W. BRITT POMEROY SR
17740 BROADWAY AVENUE
FORT MYERS BEACH FL 33931

3. Date Incorporated or Qualified
07/28/1987

3a. Date of Last Report
01/19/1995

2. Foreign Place of Business

21. State, Apt. #, etc.

22. City & State

23. Zip Country

24. Country

2a. Mailing Address

26. State, Apt. #, etc.

27. City & State

28. Zip Country

29. Country

4. FEI Number
59-2842095

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

10. Name and Address of New Registered Agent

POMEROY, W. BRITT, SR
17740 BROADWAY AVENUE
FORT MYERS BEACH FL 33931

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 607.1502, 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 of Registered Agent (Required when changing registered agent)

Signature of Registered Agent (Required when changing registered agent)

DATE

12. OFFICERS AND DIRECTORS

1. NAME
D POMEROY, W. BRITT SR
17740 BROADWAY
FORT MYERS BCH FL

☐ DELETE

2. NAME

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3. NAME

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. NAME ☐ Change ☐ Addition

2. NAME ☐ Change ☐ Addition

3. NAME ☐ Change ☐ Addition

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26. NAME ☐ Change ☐ Addition

SIGNATURE: W. Britt Pomeroy, Jr.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jan 27/96 941-466 3465

CR2E034 (12/95)