

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

**CORPORATION  
ANNUAL REPORT  
1995**



U.S. DEPARTMENT OF STATE  
Sandra B. Westham  
Secretary, U.S. State  
Washington, D.C. 20520

APPROVED  
AND  
FILED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # L78902

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POMPANO HEIGHTS, INC.

#### The author's biography

#### What's Next?

P.O. BOX 8177  
CORAL SPRINGS, FL 33075

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CORAL SPRINGS, FL 33075

#### REFERENCES AND NOTES

2. Date Incorporation Filed		28. Mailing Address		3. Date Incorporated or Organized <b>06/01/1990</b>		3a. Date of Last Report <b>03/24/1994</b>	
<b>21</b>	<b>26</b>						
Name, Apt # etc		Route, Apt # etc		4. F/T Number <b>65-0203974</b>		Applied For Not Applicable	
<b>22</b>	<b>27</b>						
City & State				5. Certificate of Status Desired <input type="checkbox"/>		<b>\$6.75</b> Additional Fee Required	
<b>23</b>	<b>28</b>						
Name, Apt # etc		Route, Apt # etc		6. Tax Exempt Campaign Financing Non Bond Corporation <input type="checkbox"/>		<b>\$5.00</b> May Be Added to Fees	
<b>24</b>	<b>29</b>						
City & State				7. The corporation has liability for intangible tax under S. 198.03(2) Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No			
9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
JENSEN, E.C. 2390 NW 110TH AVE CORAL SPRINGS FL 33065				<b>81</b>	Name		
				<b>82</b>	Street Address P.O. Box Number is Not Acceptable <b>118 NW 95 LANE</b>		
				<b>83</b>			
				<b>84</b>	City	<b>85</b>	Zip Code
				<b>CORAL SPRINGS</b>		<b>33065</b>	

11. Pursuant to the provisions of Section 701, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office, as provided in Section 701, in the State of Florida. Such change was authorized by the corporation's board of directors. Thereby do not the appointment as registered agent, I am, John G. Stroh, on behalf of the corporation of Sunbeam Inc., Florida Statutes.

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14. The financial cash flow plan (appended to the financial cash flow report) shall fully, but clearly and concisely, set forth the assumptions, defined in Article 11.1.17, the financial cash flow report, which are to be used in calculating the financial cash flow report. The financial cash flow report shall be prepared in accordance with the requirements of Article 11.1.17.

**SIGNATURE:**

*E.C. Jensen* E.C. JENSEN PRES 4/11/95 305-755-1775  
SIGNATURE AND TYPE OR PRINTED NAME OF PRIMARY OFFICER OR DIRECTOR