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May 08 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **N46141** (0)

1. Corporation Name
POMPANO BEACH/METROPOLITAN CHAMBER OF COMMERCE, INC.

Principal Place of Business 3001 N.W. 8TH ST. POMPANO BEACH FL 33069 US	Mailing Address 3001 N.W. 8TH STREET POMPANO BEACH FL 33069-2140
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2. Principal Place of Business 21 <i>POMPANO BEACH/METROPOLITAN CHAMBER</i>	2a. Mailing Address 2a <i>3001 NW 8th St</i>
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State 23 <i>POMPANO BEACH FLORIDA</i>	City & State 2b <i>POMPANO BEACH FLORIDA</i>
Zip 24 <i>33069</i>	Country 25 <i>FLORIDA</i>

3. Date Incorporated or Qualified 11/21/1991
4. FEI Number 65-0328367
Applied For <input type="checkbox"/> Not Applicable

5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees
7. Is this nonprofit corporation a homeowners association? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

9. Name and Address of Current Registered Agent
**EDDY, JAMES R., P.A.
2401 E. ATLANTIC BLVD.
POMPANO BEACH FL 33069**

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE *James Eddy R.P.A.* (NOTE: Registered Agent signature required when reinstating) DATE *4/15/98*

12. OFFICERS AND DIRECTORS	
TITLE	DC
NAME	JONES, DOROTHY B.
STREET ADDRESS	2114 N.W. 5TH ST.
CITY-ST-ZIP	POMPANO BEACH FL
TITLE	DC
NAME	COPELAND, ESSIE
STREET ADDRESS	741 N.W. 8TH ST.
CITY-ST-ZIP	POMPANO BEACH FL
TITLE	D
NAME	ANTHONY, DEBORAH
STREET ADDRESS	004 GARDEN DRIVE, #101
CITY-ST-ZIP	POMPANO BEACH FL
TITLE	D
NAME	GEORGE, JOYCE
STREET ADDRESS	3001 NW 8TH STREET
CITY-ST-ZIP	POMPANO BEACH FL
TITLE	D
NAME	JONES, SID
STREET ADDRESS	2114 N.W. 5TH STREET
CITY-ST-ZIP	POMPANO BEACH FL
TITLE	D
NAME	KNOWLES, EVELYN
STREET ADDRESS	3001 N.W. 8TH STREET
CITY-ST-ZIP	POMPANO BEACH FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	DC
1.2 NAME	JONES DOROTHY
1.3 STREET ADDRESS	2114 NW 5th ST
1.4 CITY-ST-ZIP	POMPANO BEACH, FL
2.1 TITLE	Kenny Davis
2.2 NAME	3601 WEST COMMERCIAL BLVD STE 35
2.3 STREET ADDRESS	FT LAUDERDALE, FL 33309
2.4 CITY-ST-ZIP	FT LAUDERDALE, FL 33309
3.1 TITLE	RAYSON, CATHY
3.2 NAME	2400 EAST OAKLAND PARK BLVD
3.3 STREET ADDRESS	FT. LAUDERDALE, FL 33311
3.4 CITY-ST-ZIP	FT. LAUDERDALE, FL 33301
4.1 TITLE	HOWIE EVANS
4.2 NAME	501 FAIRWAY DR.
4.3 STREET ADDRESS	DEERFIELD Bch FL 33441
4.4 CITY-ST-ZIP	DEERFIELD Bch FL 33441
5.1 TITLE	KNOWLES, EVELYN
5.2 NAME	3001 NW 8th St.
5.3 STREET ADDRESS	POMPANO BEACH FL 33069
5.4 CITY-ST-ZIP	POMPANO BEACH FL 33069

14. I 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed on an attachment with an address.

SIGNATURE: *Dorothy Jones* *Dorothy Jones* 4-20-98 (934) 977-4024

CR2E037 (10/97)