

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAY -1 AM 9:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P93000064319 (5)**

1. Corporation Name

POMPANO INDUSTRIAL PROPERTIES, INC.

Principal Place of Business

888 SE 3RD AVENUE
SUITE 300
FT LAUDERDALE FL 33316

Mailing Address

888 SE 3RD AVENUE
SUITE 300
FT LAUDERDALE FL 33316

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/09/1993

3a. Date of Last Report

06/15/1994

4. FEI Number

APPLIED FOR 65-0498520

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 § 199.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

21 800 SE 3rd Avenue

2a. Mailing Address

26 800 SE 3rd Avenue

22 Suite, Apt. #, etc.
Suite 500

27 Suite, Apt. #, etc.
Suite 500

23 City & State
Fort Lauderdale, FL

28 City & State
Fort Lauderdale, FL

24 Zip

25 Country

29 Zip

30 Country

33316

USA

33316

USA

9. Name and Address of Current Registered Agent

DEUSCHLE, BRIAN C
888 SE 3RD AVENUE
SUITE 300
FT LAUDERDALE FL 33316

10. Name and Address of New Registered Agent

81 Name

Brian C. Deuschle

82 Street Address (P.O. Box Number is Not Acceptable)

800 SE 3rd Avenue

83

Suite 500

84 City

Fort Lauderdale

FL

85 Zip Code

33316

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 the if applicable

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
D	DEUSCHLE, JEFFREY C	6928 SW 45TH AVE	GAINESVILLE FL 32608
D	SHAMBURGER, JULIE D	1241 OVERLOOK ROAD	TUSCALOOSA AL 35406
D	DEUSCHLE, JAY B	2436 DELMR PLACE	FT LAUDERDALE FL 33301
D	DEUSCHLE, JESSICA B	525 KIRK ROAD, 105H	WEST PALM BEACH FL 33406

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY - ST - ZIP	Change	Addition
				☐	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), 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.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Signature/Phone #

4-13-95 305-9420318