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May 02 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 # P93000064319 (5)

1. Corporation Name
POMPANO INDUSTRIAL PROPERTIES, INC.

Principal Place of Business
800 SE 3RD AVENUE
SUITE 500
FORT LAUDERDALE FL 33316
US

Mailing Address
800 SE 3RD AVENUE
SUITE 500
FORT LAUDERDALE FL 33316-1152
US



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

3. Date Incorporated or Qualified

09/09/1993

3a. Date of Last Report

04/19/1996

4. FEI Number

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 s. 199.032,
Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

DEUSCHLE, BRIAN C
800 SE 3RD AVENUE
SUITE 500
FORT LAUDERDALE FL 33316

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 re-registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE D DEUSCHLE, JEFFREY C

NAME DEUSCHLE, JEFFREY C
STREET ADDRESS 6926 SW 45TH AVE
CITY-ST-ZIP GAINESVILLE FL 32608

TITLE D SHAMBURGER, JULIE D

NAME SHAMBURGER, JULIE D
STREET ADDRESS 1241 OVERLOOK ROAD
CITY-ST-ZIP TUSCALOOSA AL 35408

TITLE D DEUSCHLE, JAY B

NAME DEUSCHLE, JAY B
STREET ADDRESS 2436 DELMR PLACE
CITY-ST-ZIP FT LAUDERDALE FL 33301

TITLE D CECERE, JESSICA D.

NAME CECERE, JESSICA D.
STREET ADDRESS 7690 WOODLAND CREEK LANE
CITY-ST-ZIP LAKE WORTH FL

TITLE DELETED

NAME DELETED

STREET ADDRESS DELETED

CITY-ST-ZIP DELETED

TITLE DELETED

NAME DELETED

STREET ADDRESS DELETED

CITY-ST-ZIP DELETED

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Change Addition

1.2 NAME Change Addition

1.3 STREET ADDRESS Change Addition

1.4 CITY-ST-ZIP Change Addition

2.1 TITLE Change Addition

2.2 NAME Change Addition

2.3 STREET ADDRESS Change Addition

2.4 CITY-ST-ZIP Change Addition

3.1 TITLE Change Addition

3.2 NAME Change Addition

3.3 STREET ADDRESS Change Addition

3.4 CITY-ST-ZIP Change Addition

4.1 TITLE Change Addition

4.2 NAME Change Addition

4.3 STREET ADDRESS Change Addition

4.4 CITY-ST-ZIP Change Addition

5.1 TITLE Change Addition

5.2 NAME Change Addition

5.3 STREET ADDRESS Change Addition

5.4 CITY-ST-ZIP Change Addition

6.1 TITLE Change Addition

6.2 NAME Change Addition

6.3 STREET ADDRESS Change Addition

6.4 CITY-ST-ZIP Change Addition

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.

SIGNATURE: ✓

4-25-97 954-942-0348

CR2E034 (9/96)