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FILED

Apr 06 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P93000064319 (5)

1. Corporation Name

POMPAÑO INDUSTRIAL PROPERTIES, INC.



Principal Place of Business

Mailing Address

**800 SE 3RD AVENUE
SUITE 500
FORT LAUDERDALE FL 33316
US**

**800 SE 3RD AVENUE
SUITE 500
FORT LAUDERDALE FL 33316
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/09/1993

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21 1100 NE 45th Street

Suite, Apt. #, etc.

22 City & State

23 Ft. Lauderdale, FL

Zip

24 33334

Country

25 USA

2a. Mailing Address

26 1100 NE 45th Street

Suite, Apt. #, etc.

27 City & State

28 Ft. Lauderdale, FL

Zip

29 33334

Country

30 USA

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

Jay Deuschle

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

1100 NE 45th Street

83

84 City

Ft. Lauderdale,

FL

85 Zip Code

33334

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

Jay Deuschle
Signature: typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

4/1/98

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

**D
NAME DEUSCHLE, JEFFREY C
STREET ADDRESS 8926 SW 45TH AVE
CITY-ST-ZIP GAINESVILLE FL 32608**

TITLE ☐ DELETE

**D
NAME SHAMBURGER, JULIE D
STREET ADDRESS 1241 OVERLOOK ROAD
CITY-ST-ZIP TUSCALOOSA AL 35406**

TITLE ☐ DELETE

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

TITLE ☐ DELETE

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

TITLE ☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

**2215 Cheshire Bridge Road
Atlanta, GA 30324**

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

**14088 State Highway 180
Gulf Shore, AL 36542**

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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

SIGNATURE:

Jay Deuschle
Signature: typed or printed name of registered agent and title if applicable

CR2E034 (10/97)