

03251999-90040-004-\$150.00-\$150.00

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Mar 25, 1999 8:00 am
Secretary of State

03-25-1999 90040 004 ***150.00

**PROFIT
CORPORATION
ANNUAL REPORT
1999**



FLORIDA DEPARTMENT OF STATE
 Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # P94000077869

1. Corporation Name
POMPANO WRECKER SERVICE, INC.



Principal Place of Business
**500 NE 25TH STREET
 #9
 POMPANO BEACH FL 33064**

Mailing Address
**P.O. BOX 5025
 POMPANO BEACH FL 33074**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

2a. Mailing Address

21. Suite, Apt. #, etc.

21a. Suite, Apt. #, etc.

23. City & State

23a. City & State

24. Zip Country

24a. Zip Country

3. Date Incorporated or Qualified

10/24/1994

4. FEI Number

65-0531157

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 the current year Intangible Personal Property Tax: ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

**BLASBERG, JOHN
 500 NE 25TH STREET
 #9
 POMPANO BEACH FL 33064**

10. Name and Address of New Registered Agent

81. Name **KARIN BLASBERG Smith**
 82. Street Address (P.O. Box Number is Not Acceptable)
1627 S. DIXIE HWY
 83. **POMPANO BEACH FL**
 84. **33060**

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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 607.1505, Florida Statutes.

SIGNATURE **Karin Blasberg Smith** **President** DATE **4/12/99**

12. OFFICERS AND DIRECTORS

TITLE **P** ☒ DELETE
 NAME **BLASBERG, JOHN**
 STREET ADDRESS **500 NE 25TH STREET**
 CITY-ST-ZIP **POMPANO BEACH FL 33064**

TITLE ☐ DELETE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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TITLE ☐ DELETE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11. TITLE **PRESIDENT** ☒ Change ☒ Addition
 12. NAME **KARIN BLASBERG Smith**
 13. STREET ADDRESS **1627 S DIXIE HWY**
 14. CITY-ST-ZIP **POMPANO BEACH FL 33060**

21. TITLE ☐ Change ☐ Addition
 22. NAME
 23. STREET ADDRESS
 24. CITY-ST-ZIP

31. TITLE ☐ Change ☐ Addition
 32. NAME
 33. STREET ADDRESS
 34. CITY-ST-ZIP

41. TITLE ☐ Change ☐ Addition
 42. NAME
 43. STREET ADDRESS
 44. CITY-ST-ZIP

51. TITLE ☐ Change ☐ Addition
 52. NAME
 53. STREET ADDRESS
 54. CITY-ST-ZIP

61. TITLE ☐ Change ☐ Addition
 62. NAME
 63. STREET ADDRESS
 64. 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)(f), 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, with all other like empowered.

SIGNATURE **Karin Blasberg Smith** **President** DATE **4/12/99** TELEPHONE **954-942-9200**

CR2E034 (11/98)