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FILED
May 06 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 # P95000069331 (3)

1. Corporation Name

THE GENERAL STORE OF POMPANO, INC.

Principal Place of Business

Mailing Address

~~2000 N.E. 15th STREET
POMPANO BEACH, FL 33062~~

~~2000 N.E. 15th STREET
POMPANO BEACH, FL 33062~~

2. Principal Place of Business

2a. Mailing Address

21 2315 N.E. 15th STREET

26 600 N.E. 3rd AVENUE

22 Suite, Apt. #, etc.

27 Suite, Apt. #, etc.

23 City & State

POMPANO BEACH, FL

28 City & State

FORT LAUDERDALE, FL

24 Zip

33062

25 Country

U.S.

29 Zip

33304

30 Country

U.S.

3. Date Incorporated or Qualified

08/29/1995

3a. Date of Last Report

03/06/1996

4. FEI Number

65-0610570

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

10. Name and Address of New Registered Agent

BIRR, JAMES O., JR.

~~2000 N.E. 15th STREET
POMPANO BEACH, FL 33062~~

81 Name

BIRR, JAMES O., JR.

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

600 N.E. 3rd AVENUE

83

84 City

FORT LAUDERDALE,

FL

85 Zip Code

33304

11. Pursuant to the provisions of Sections 607.0507 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) Type or printed name of registered agent and file 1 appropriate

JAMES O. BIRR, JR., Registered Agent 4/30/97

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ DELETE

NAME HUNT, DENNIS G.
STREET ADDRESS 1500 N. FEDERAL HWY.
CITY-STATE-ZIP POMPANO BEACH, FL 33062

1.2 NAME ☒ DELETE

NAME ~~HUNT, DENNIS G.~~
STREET ADDRESS ~~1500 N. FEDERAL HWY.~~
CITY-STATE-ZIP ~~POMPANO BEACH, FL 33062~~

1.3 NAME ☐ DELETE

NAME
STREET ADDRESS
CITY-STATE-ZIP

1.4 NAME ☐ DELETE

NAME
STREET ADDRESS
CITY-STATE-ZIP

1.5 NAME ☐ DELETE

NAME
STREET ADDRESS
CITY-STATE-ZIP

1.6 NAME ☐ DELETE

NAME
STREET ADDRESS
CITY-STATE-ZIP

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-STATE-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-STATE-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-STATE-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-STATE-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-STATE-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-STATE-ZIP

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

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 recorder 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 named, or on an attachment with an address.

SIGNATURE:

Dennis G. Hunt

4/30/97

(954) 946-9900

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)