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FILED

May 12 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 # P95000077730 (6)

1. Corporation Name

THE MOD FOREST OF POMPANO BEACH, INC.

Principal Place of Business

~~8213 E. ATLANTIC BLVD.~~  
POMPANO BEACH FL 33062

Mailing Address

~~2218 E. ATLANTIC BLVD.~~  
POMPANO BEACH FL 33062

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/10/1995

4. FEI Number

65-0612821

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

21 900 E. ATLANTIC BLVD

Suite, Apt. #, etc.

22 SUITE 17

City & State

23 POMPANO BEACH FL

24 33060

Country

25 USA

2a. Mailing Address

26 900 E. ATLANTIC BLVD

Suite, Apt. #, etc.

27 SUITE 17

City & State

28 POMPANO BEACH FL

29 33060

Country

30 USA

g. Name and Address of Current Registered Agent

TRAVERS, CHERYL L.  
~~2218 E. ATLANTIC BLVD.~~  
POMPANO BEACH FL 33062

10. Name and Address of New Registered Agent

81 Name

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

900 E. ATLANTIC BLVD

83 SUITE 17

84 City

POMPANO BEACH FL

85 Zip Code

33060

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME PD  
STREET ADDRESS TRAVIS, CHERYL L.  
CITY - ST - ZIP ~~600 2218 E. ATLANTIC BEACH~~  
POMPANO BEACH FL

TITLE ☐ DELETE

NAME STD  
STREET ADDRESS BANKO, RICHARD D  
CITY - ST - ZIP ~~1/2 2218 E. ATLANTIC BLVD.~~  
POMPANO BEACH FL 33062

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY - ST - ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY - ST - ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY - ST - ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☒ Change ☐ Addition

1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS 900 E. ATLANTIC BLVD STE 17  
1.4 CITY - ST - ZIP POMPANO BEACH FL 33060

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME  
2.3 STREET ADDRESS 900 E. ATLANTIC BLVD STE 17  
2.4 CITY - ST - ZIP POMPANO BEACH FL 33060

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: Cheryl L. Travers

5-1-98

954-783-6030

CP2E034 (10/97)