## FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

**PROFIT** CORPORATION ANNUAL REPORT

1997

SIGNATURE:



FLORIDA DEPARTMENT OF STATE

## Sandra B. Mortham

**FILED** 

Apr 07 1997 8:00am

Secretary of State

0263736

Secretary of State **DIVISION OF CORPORATIONS** 

POCUMENT # P96000084819 (7)

WAYNE W. POMEROY, P.A.

Principal Place of Business Mailing Address **8230 NORTHEAST 19TH TERRACE** 8230 NORTHEAST 19TH TERRACE FORT LAUDERDALE FL 33308 FORT LAUDERDALE FL 33308-1313 3. Date Incorporated or Qualified 3a. Date of Last Report 10/04/1996 4. FEL Number 2. Principal Place of Business 2a. Mailing Address Applied For 65-0701839 21 26 Not Applicable Suite, Apt. #. etc. Suite, Apt. #, etc. \$8.75 Additional П 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 28 Country Country 8. This corporation has liability for intangible tax under s. 199.032, Yes No 25 29 30 Florida Statutes 24 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent CORPORATION SERVICE COMPANY 81 1201 HAYS STREET 82 Street Address (P.O. Box Number is Not Acceptable) TALLAHASSEE FL 32301-2525 83 City 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 Stgrature, typed or pricted name (NOTE Registered Agent signature required when reinstating) ystered age ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 FICERS AND DIRECTORS 12 13. (96/6) **PRS1** DELETE Change ☐ Addition 1.1 TITLE TITLE POMEROY, WAYNE M 1.2 NAME NAME 6230 NORTHEAST 19TH TERRACE STREET ADDRESS 1.3 STREET ADDRESS FORT LAUDERDALE FL 83308 1.4 CITY - ST - ZIP CITY - \$1 - 20 DELETE Change Addition THILF 2.1 TITLE 2.3 STREET ADDRESS STREET ADDRESS 2 4 CITY-ST-ZIP CITY - ST - ZIP DELETE TITLE 3.1 TITLE ☐ Change ☐ Addition NAMI 3.2 NAME 3.3 STREET ADDRESS STREET ADORESS CHY-ST-ZIP 3.4. CITY-ST-ZIP DELETE Change Addition THE 4.1 TITLE 4.2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST - ZIP Change DELETE Addition TELE 5.1 TITLE 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 54 CITY-ST-ZIP DELETE TITLE 6.1 TITLE Change Addition 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS CHTY - ST - ZIF 64 CITY-ST-ZIP

14. If 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 argual 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 of 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 chapted, or on an attachment with an address.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR