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Jun 01 1998 8:00am
Secretary of State

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

PROFIT CORPORATION ANNUAL REPORT 1998				FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P97000037849 (1) 1. Corporation Name KW POMPAÑO, INC.					
Principal Place of Business ONE POMPAÑO SQUARE POMPAÑO BEACH FL 33062			Mailing Address ONE POMPAÑO SQUARE POMPAÑO BEACH FL 33062		
DO NOT WRITE IN THIS SPACE					
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country			2a. Mailing Address 25 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country		
3. Date Incorporated or Qualified 04/24/1997			4. FEI Number 52-2025283		
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required			6. Election Campaign Financing Trust Fund Contribution ☒ \$5.00 May Be Added to Fees		
7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30 ☐ Yes ☐ No			8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30 ☐ Yes ☐ No		
9. Name and Address of Current Registered Agent SHEPARD, JONATHAN I 5355 TOWN CENTER RD. SUITE 801 BOCA RATON FL 33486			10. Name and Address of New Registered Agent 81 Name Jerry Radtke 82 Street Address (P.O. Box Number is Not Acceptable) Pompano Square Mall 83 One Pompano Square 84 City Pompano Beach FL 86 Zip Code 33062		
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 <i>Jerry Radtke</i> DATE April 29, 1998					
(NOTE: Registered Agent signature required when resigning.)					
12. OFFICERS AND DIRECTORS					
13. ADDITIONS CHANGES TO OFFICERS AND DIRECTORS IN 12					
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 <i>Lawrence A Krause</i>					

FORM 1000 (1/90)

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