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PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **S44934** (5)

1. Corporation Name

POMBULL, INC.

Principal Place of Business

**C/O JEFFREY A. DEUTCH ESO.
7777 GLADES RD. STE. #300
BOCA RATON FL 33434
US**

Mailing Address

**C/O JEFFREY A. DEUTCH ESO.
7777 GLADES RD. STE. #300
BOCA RATON FL 33434
US**



2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

**DEUTCH, JEFFREY A
7777 GLADES RD
STE 300
BOCA RATON FL 33434**

81 Name

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

83

84 City

FL

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

Signature, typed or printed name of registered agent and the corporation

(If 11b, Registered Agent Signature required, attach separate signature)

DATE

12. OFFICERS AND DIRECTORS

1. TITLE ☐ DELETE

NAME: **PSD
POMERANTZ, SAUL**
STREET ADDRESS: **8600 DECARIE BLVD., SUITE 200**
CITY-ST-ZIP: **MT ROYAL QC**

2. TITLE ☐ DELETE

NAME: **VTD
GATTINGER, FRANKLIN**
STREET ADDRESS: **8600 DECARIE BLVD, SUITE 200**
CITY-ST-ZIP: **MT ROYAL QC**

3. TITLE ☐ DELETE

NAME: **VASD
POMERANTZ, TERRY**
STREET ADDRESS: **8600 DECARIE BLVD, SUITE 200**
CITY-ST-ZIP: **MT ROYAL QC**

4. TITLE ☐ DELETE

NAME:
STREET ADDRESS:
CITY-ST-ZIP:
5. TITLE ☐ DELETE

NAME:
STREET ADDRESS:
CITY-ST-ZIP:
6. TITLE ☐ DELETE

NAME:
STREET ADDRESS:
CITY-ST-ZIP:
7. TITLE ☐ DELETE

NAME:
STREET ADDRESS:
CITY-ST-ZIP:
8. TITLE ☐ DELETE

NAME:
STREET ADDRESS:
CITY-ST-ZIP:
9. TITLE ☐ DELETE

NAME:
STREET ADDRESS:
CITY-ST-ZIP:
10. TITLE ☐ DELETE

NAME:
STREET ADDRESS:
CITY-ST-ZIP:
11. TITLE ☐ DELETE

NAME:
STREET ADDRESS:
CITY-ST-ZIP:
12. TITLE ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

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

Pomerantz, Terry

600001767016

04/02/96-0112-014

*****200.00**

SIGNATURE: **Franklin J. Gattinger**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

April 1, 1996 (514) 341-8600

CR2E034 (12/95)