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CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # P02437

(2)

1. Corporation Name

POMPANO PARK ASSOCIATES, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB 10 AM 11:52

Principal Place of Business

1800 SOUTHWEST THIRD STREET
ATTN: GENERAL MANAGER
POMPANO BEACH FL 33069

Mailing Address

1800 SOUTHWEST THIRD STREET
ATTN: GENERAL MANAGER
POMPANO BEACH FL 33069

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

06/15/1984

3a. Date of Last Report

04/18/1994

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

DURIS, HAROLD
1800 S.W. 3D ST.
POMPANO BEACH FL 33069

10. Name and Address of New Registered Agent

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.

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE	VTS
NAME	LANG, MICHAEL J.
STREET ADDRESS	2469 IRONWORKS PIKE
CITY-STATE-ZIP	LEXINGTON KY
TITLE	DVP
NAME	CASHMAN, JOHN A. JR.
STREET ADDRESS	2469 IRONWORKS PIKE
CITY-STATE-ZIP	LEXINGTON KY
TITLE	D
NAME	TOLLESON, ROY M., JR.
STREET ADDRESS	ONE VILLAGE GREEN CIR
CITY-STATE-ZIP	CHARLOTTESVILLE VA
TITLE	EVG
NAME	DURIS, HAROLD S.
STREET ADDRESS	595 GREENSWARD LANE
CITY-STATE-ZIP	DELRAY BEACH FL
TITLE	V
NAME	FINKELSON, ALLEN J.
STREET ADDRESS	2741 N.E. 39TH ST.
CITY-STATE-ZIP	LIGHTHOUSE PT. FL
TITLE	D
NAME	VAN LENNEP, MARY
STREET ADDRESS	3377 NORTH OCEAN BLVD
CITY-STATE-ZIP	DELRAY BEACH FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-STATE-ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-STATE-ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-STATE-ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-STATE-ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-STATE-ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-STATE-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), Florida Statutes. I further certify that the information included in 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 107, Florida Statutes; and that my name appears in Block 12 or Block 13 of this report, or in an attachment with an address.

SIGNATURE:

Michael J. Lang
MICHAEL J. LANG
Signature and typed or printed name of registered agent or director

Michael J. Lang

1/20/95

305-972-2000