

709604

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

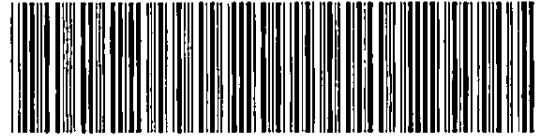
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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**NON-PROFIT
CHARTER #**

1
9604

FILED IN OFFICE OF SECRETARY
OF STATE, STATE OF FLORIDA
by A-1 SEP. 17, 1965

TOM ADAMS
SECRETARY OF STATE



TOM ADAMS
SECRETARY OF STATE

Secretary of State
State of Florida
Tallahassee

September 21, 1965

In reply refer to
SPCorp 58

Howard J. Falcon, Jr., Esquire
WOOD, CORN, ROBINSON, FALCON AND LETTS
232 South County Road
Palm Beach, Florida

9609

Dear Mr. Falcon:

SALE BEACH COUNTY NON PROFIT ASSOCIATION has filed documents as
indicated on September 17, 1965.

- Check in the amount of \$
- New Articles of Incorporation
- Articles of Incorporation from a Circuit Court with affidavit.
- Articles of Reincorporation.
- Amending Articles of Incorporation of record in this office.
- Amending Articles of Incorporation from a Circuit Court.
- Articles of Merger or Consolidation.
- Certificate of Dissolution.
- Petition for change of status to or from a corporation not for profit, and new Articles of Incorporation.
- Resident Agent Certificate.
- Resident Agent form enclosed (to be completed and returned for filing) with \$1 filing fee.
- Corporation Report due July 1 of each year.
- Enclosures or details of filing:
- One certified copy.

It is our pleasure to be of service.

Sincerely,

TOM ADAMS
Secretary of State

By
(Mrs.) Althea Norman
Nonprofit Supervisor
Corporations Division

AN/
ss
Enclosure

WOOD, COBB, ROBINSON, FALCON & LITTLE

525 SOUTH COUNTY ROAD
PALM BEACH, FLORIDA

TELEPHONE TEMPLE 3-8888

HARVEY S. WOOD
WALTER S. WOOD, JR.
WILSON E. COBB
HOWARD J. ROBINSON
HOWARD J. FALCON, JR.
WALTER H. LITTLE
WALTER H. LITTLE, JR.
H. B. ROBINSON, JR.

WEST PALM BEACH, FLORIDA
100-110 HARVEY BUILDING
TELEPHONE TEMPLE 8-2704

September 14, 1965

*with address
7 232 Smith
County Road
Palm Beach*

Secretary of State
Corporation Division
Tallahassee, Florida

Dear Sir:

We enclose an original and one photo copy of the Articles of Incorporation of Palm Beach County Bar Association, Inc., a corporation not for profit to be incorporated pursuant to the provisions of Chapter 617, 1963 Florida Statutes. Kindly file and approve the Articles and return the photo copy to us endorsed and certified as provided in Section 617.014, 1963 Florida Statutes.

Enclosed is our check in the amount of \$11.00 representing the filing fee of \$8.00 and the fee of \$3.00 for the return of the certified copy of the Articles.

Please send us a form for designation of resident agent.

Very truly yours,

Howard J. Falcon, Jr.
Howard J. Falcon, Jr.

HJF:sl
Enclosures

C. TAX
8.00
3.00
7.00
11.00

SEP 16 1965
12 20 1965



✓

CERTIFICATE OF INCORPORATION

OF

FALM BEACH COUNTY BAR ASSOCIATION, INC.

a corporation not for profit organized and existing under
the Laws of the State of Florida, filed on the 17th day
of September, A. D., 1965, as shown by the records of this
office.

21st

September

65.

OF

PALM BEACH COUNTY BAR ASSOCIATION, INC.

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves to form a corporation not for profit under the provisions of Chapter 617, Florida Statutes of 1963.

ARTICLE I

Name

The name of this corporation shall be PALM BEACH COUNTY BAR ASSOCIATION, INC.

ARTICLE II

Objects

The objects and purposes for which this corporation is organized are to promote and coordinate the work of The Florida Bar in Palm Beach County, to maintain the honor and dignity of the profession, to regulate the practice of and promote improvements in the law and the methods of its administration, to cultivate professional ethics and social intercourse among its members, and to discuss legal topics of general interest.

ARTICLE III

Membership

Section 1. The membership of the corporation shall constitute all those members of The Florida Bar of this County who are at the time of the adoption of these Articles of Incorporation members of the Palm Beach County Bar Association and all others who shall from time to time be elected and qualified as hereinafter provided.

Section 2. Any member of The Florida Bar in good standing, who is residing or practicing in Palm Beach County, who formerly resided or practiced in Palm Beach County, or who is a member of the armed forces stationed in Palm Beach County, shall be eligible for election to membership in this corporation.

Section 3. Admission to, or reinstatement of, membership in the corporation shall be on written application, with the endorsement of five sponsors thereon, said sponsors to be members of the corporation in good standing. The application shall be referred to

APPROVED AND FILED

the Membership Committee, which shall investigate and report to the corporation its recommendation at the following regular meeting. If the Membership Committee recommends the acceptance of the applicant, the approval by two-thirds of the members present at such regular meeting shall be necessary for membership in the corporation. However, if the Membership Committee's report on the applicant is unfavorable, the approval by three-fourths of the members present at such regular meeting shall be necessary for membership in the corporation. With such approval, the applicant shall become a member of the corporation, provided that such admission shall be subject to, and contingent upon, the payment of dues within ten days thereafter. Otherwise the action taken upon such application shall be void.

Section 4. Suitable dues of this corporation and the amount and manner of payment thereof, shall be prescribed by the By-Laws of the corporation.

Section 5. Any member of the corporation may be suspended or expelled for misconduct in his relationship to the corporation or his profession, or for nonpayment of dues after due notice thereof to said delinquent member in the manner prescribed by the By-Laws.

ARTICLE IV

Terms

This corporation shall have perpetual existence.

ARTICLE V

Subscribers

The names and residences of the subscribers to these Articles of Incorporation are:

B. Laurence Cooper, Jr.

John R. Day

John L. Burns

Harry A. Johnston, II

Gavin G. K. Letts

John A. Paul

James S. Robinson

221 Miramar Way
West Palm Beach, Florida

170 Yale Drive
Lake Worth, Florida

148 Bloomfield Drive
West Palm Beach, Florida

221 Monroe Drive
West Palm Beach, Florida

419 Seaview Avenue
Palm Beach, Florida

301 Ridgeview Drive
Palm Beach, Florida

211 Edgewood Drive
West Palm Beach, Florida

Officers

Section 1. The affairs of this corporation are to be managed by a President, a President Elect, a Secretary, a Treasurer and three Directors who shall serve for one calendar year. Upon the expiration of each one year term the President Elect shall succeed to the office of President without election. The offices of President Elect, Secretary, Treasurer and Directors shall be filled by nomination and election from the membership at each annual meeting of the corporation. Election shall be by ballot and in the event of a contest for any office, election shall be by secret ballot.

Section 2. The names and addresses of the officers who are to serve until the first election under these Articles of Incorporation are:

H. Laurence Cooper, Jr.	221 Mirimar Way West Palm Beach, Florida	President
John R. Day	170 Yale Drive Lake Worth, Florida	President Elect
John L. Burns	148 Bloomfield Drive West Palm Beach, Florida	Secretary
Harry A. Johnston, II	221 Monroe Drive West Palm Beach, Florida	Treasurer
Gavin G. K. Letts	419 Seaview Avenue Palm Beach, Florida	Director
John A. Paul	301 Ridgeview Drive Palm Beach, Florida	Director
James S. Robinson	211 Edgewood Drive West Palm Beach, Florida	Director

Section 3. The President, President Elect, Secretary, Treasurer, and three Directors of the corporation, together with the President of the Junior Bar Section of the Palm Beach County Bar Association and the President of the South Palm Beach County Bar Association, ex officio, if they are members of this corporation, shall constitute the Executive Committee of this corporation.

Section 4. No person shall be eligible to hold the office of President of the corporation for two consecutive terms except that if the President shall fail to serve his full term and the President Elect shall assume the office of President in the absence of the President, the President Elect shall nevertheless be eligible to serve as President during the calendar year following the next annual meeting of the corporation.

ARTICLE VII

By-Laws

By-Laws may be adopted or amended by two-thirds vote of all members present at any regular meeting of the corporation or at any

special meeting called for that purpose, provided notice in writing of the wording of the proposed addition or amendment has been submitted to each member at least three days prior to said meeting. By-laws may also be adopted or amended without notice by three-quarters vote of the members present at any regular meeting of the corporation.

ARTICLE VIII

Amendments to Articles of Incorporation

The Articles of Incorporation may be amended at any regular or regularly called meeting of the corporation by a three-quarters vote of the members present provided notice in writing of the wording of the proposed Amendment has been submitted to each member at least three days prior to said meeting.

ARTICLE IX

Recommendations

This corporation, as such, shall make no recommendations to any office of honor or profit except the Judiciary, The Florida Bar, and the American Bar Association.

H. Laurence Cooper, Jr.
H. Laurence Cooper, Jr.

John R. Day
John R. Day

John L. Burns
John L. Burns

Harry A. Johnston, II
Harry A. Johnston, II

Gavin G. K. Letts
Gavin G. K. Letts

John A. Paul
John A. Paul

James S. Robinson
James S. Robinson

STATE OF FLORIDA

COUNTY OF PALM BEACH

I HEREBY CERTIFY that on this day, before me, a notary public duly authorized in the State and County named above to take acknowledgments, personally appeared, H. LAURENCE COOPER, JR., ~~JOHN L. BURNS~~, ~~GAVIN G. K. LETTS~~, JAMES S. ROBINSON, JOHN R. DAY, HARRY A. JOHNSTON, II, and JOHN A. PAUL; to me known to be the persons described as subscribers in and who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed the same.

WITNESS my hand and official seal in the County and State named above this 2nd day of August, A.D., 1965.

Robert J. Guffey
Notary Public

Notary Public, State of Florida at Large
My Commission Expires Oct. 13, 1965
Bonded by American Surety Co. of N. Y.

STATE OF FLORIDA)
)
COUNTY OF PALM BEACH)

I HEREBY CERTIFY that on this day, before me, a notary public duly authorized in the State and County named above to take acknowledgments, personally appeared JOHN L. BURNS, to me known to be one of the persons described as a subscriber in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State named above this 24 day of August, A. D. 1965.

Allen P. Paccetta

Notary Public

NOTARY PUBLIC STATE OF FLORIDA
MY COMMISSION EXPIRES JAN 74, 1968
POWER THROUGH FRED W. BOSTON

STATE OF FLORIDA)
)
COUNTY OF PALM BEACH)

I HEREBY CERTIFY that on this day, before me, a notary public duly authorized in the State and County named above to take acknowledgments, personally appeared GAVIN G. K. LETTS, to me known to be one of the persons described as a subscriber in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State named above this 27 day of August, A. D. 1965.

Pauline J. Cleveland

Notary Public

My Commission expires: 7/19/68



CONFIRMATION OF FILING

Business Agent Certificate

NAME

*Ben Reed
County Fair
Association*

FILED IN THE OFFICE OF
SECRETARY OF STATE
OF FLORIDA

Oct 22 1965
TOM ADAMS
SECRETARY OF STATE

m. B. B.

SECRETARY OF STATE

CORPORATION NOT FOR PROFIT

Certificate Designating Place of Business or Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May Be Served

ST 25-C-2 0-500-0001

In pursuance of Section 617.023, Florida Statutes, the following is submitted, in compliance with said Act

First—That PALM BEACH COUNTY BAR ASSOCIATION, IBC,

a corporation not for profit duly organized and existing under the laws of the State of Florida

with its principal place of business at City of West Palm Beach

County of Palm Beach State of Florida

has designated and established 821 Comau Building
(Street or building)

City of West Palm Beach County of Palm Beach

State of Florida as its place of business or domicile for the service of

process within this State, and named as its agents John L. Burns

Complete the following when there is a change of one or more officers or directors. To accept service of process

OFFICERS:	AFIX TITLES: NAME	SPECIFIC ADDRESS
	<u>H. Laurence Cooper, Jr., President</u>	<u>221 Mirimar Way, W. Palm Beach, Fla.</u>
	<u>John R. Day, President Elect</u>	<u>170 Yale Drive, Lake Worth, Fla.</u>
	<u>John L. Burns, Secretary</u>	<u>148 Bloomfield Dr., W. Palm Beach, Fla.</u>
	<u>Harry A. Johnston, II, Treasurer</u>	<u>221 Monroe Dr., W. Palm Beach, Fla.</u>

DIRECTORS: (THREE (3) required by law)	NAME	SPECIFIC ADDRESS
	<u>Gavin G. K. Letts</u>	<u>419 Seaview Ave., Palm Beach, Fla.</u>
	<u>John A. Paul</u>	<u>501 Ridgeview Dr., Palm Beach, Fla.</u>
	<u>James S. Robinson</u>	<u>211 Edgewood Dr., W. Palm Beach, Fla.</u>

By [Signature]
PRESIDENT

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity.

[Signature]
RESIDENT AGENT

Section 617.023, Florida Statutes, Office and resident agent. Every corporation organized hereunder shall maintain an office in this state with a resident agent thereof upon whom process may be served. The resident agent may be either an individual or a corporation. The corporation shall keep the secretary of state informed of the current city, town or village and street address of said office together with the name of the resident agent.
Filing Fee: \$1.00

POSTMASTER
Check Reason for Non-Delivery
 1. Mailed, full or address
 2. Not at business
 3. No such address
 4. Unknown
 5. Closed for season
 6. Refused

Corporation Report for Foreign and Domestic Corporations

(Not For Profit and Exempt (Section 628.32(2), Florida Statutes)

State of Florida
TOM ADAMS
 SECRETARY OF STATE
 Tallahassee, Florida

BULK RATE
 U. S. POSTAGE
PAID
 Tallahassee, Fla.
 Permit No. 88

RETURN REQUESTED

Refer to This Number
 in All Correspondence

NO 2604
388
PALM BEACH COUNTY BAR ASSOCIATION INC
232 SOUTH COUNTY ROAD
PALM BEACH FLA 33480

60-18-NP-709604

1966

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA
 1966 OCT 10

1. **PALM BEACH COUNTY BAR ASSOCIATION, INC.**
 (Give exact name of corporation) 2. **Bar Association**
 (General nature of business or activity)

3. **P. O. Box 48, West Palm Beach, Palm Beach County, Florida 33402**
 (Street or Post Office Box or principal place of business) (City, State, Zip)

4. **a. John Day, President, 1319 North Dixie Hwy., Lake Worth, Florida 33460**
 (Officer's Name) (Title) (Address)

b. John Burns, Vice-President, P. O. Box 349, West Palm Beach, Florida 33402

c. Harry A. Johnston II, Secretary, P. O. Box 48, West Palm Beach, Florida 33402

d. Gavin G.K. Letts, Treasurer, 230 Royal Palm Way, Palm Beach, Florida 33480

e.
 f.
 g.

5. **a. John Day, 1319 North Dixie Highway, Lake Worth, Florida**
 (Directors - Name) (Law requires at least (3) three) (Address)

b. John Burns, P. O. Box 349, West Palm Beach, Florida

c. Harry A. Johnston II, P. O. Box 48, West Palm Beach, Florida

d. Gavin G. K. Letts, 230 Royal Palm Way, Palm Beach, Florida

e. Charles Damsel, Flagler Court Building, West Palm Beach, Florida

f. John Paul, Citizens Building, West Palm Beach, Florida

g. James S. Robinson, Comeau Building, West Palm Beach, Florida
 (Resident Agent Name) (Address) (City, State, Zip)

Insurance companies are not to complete item 6 pursuant to Section 624.0221, Florida Statutes.

7. Last meeting of Directors -June 27, 1966 8. Corporation Active? Yes If inactive
 (Month - Day - Year) (Yes or No) 9. inactivity began _____ (Month - Day - Year)

If inactive, will corporation
 10. begin business in the future? _____ 11. Date incorporated 9/21/65 12. If foreign corporation,
 (Yes or No) (Month - Day - Year) Date Qualified in Fla. _____ (Month - Day - Year)

13. If foreign corporation, give the number
 of States in which you do business. _____
 facts to be true and correct as shown by our books.

14. We, the undersigned, certify the above statement of

John Day
 By President or V-President

Attest: *Harry A. Johnston II*
 Secretary

STATE OF FLORIDA
 COUNTY OF PALM BEACH

Personally appeared before me, JOHN DAY and HARRY A. JOHNSTON II
 who deposes and says that they executed this certificate for and in behalf of said corporation and
 that the statement herein contained is true and correct to the best of their knowledge and belief.

Sworn to and subscribed before me this 12th day of October, 1966.

(Notary Seal) *State of Florida*
Not large

Signature of Notary taking acknowledgment
Commission Expires _____

Corporation Report for Foreign and Domestic Corporations

(Not For Profit and Exempt (Section 608.32(2), Florida Statutes))

State of Florida
TOM ADAMS
SECRETARY OF STATE
Tallahassee, Florida

Refer to This Number
in All Correspondence

MICROFILMED

N.P. - 9604

PALM BEACH COUNTY BAR ASSOCIATION, INC.
222 SOUTH COUNTY ROAD
PALM BEACH, FLA 33480

JUN 17 11 20 AM '70
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

60-18-NP-709604

1970

9604

1. Palm Beach County Bar Association, Inc. (General nature of business or activity) 2. County Bar Asso.
(Give exact name of corporation)

3. Comeau Building, West Palm Beach, Palm Beach, Florida
(Street or Post Office Box of principal place of business) (City) (County) (State)

4. a. James S. Robinson President Comeau Bldg., West Palm Beach
(Officers-Name) (Title) (Address)
b. Charles H. Damsel, Jr. Pres.-Elect Flagler Ct. Bldg., W. Palm Beach
c. Edward D. Lewis Secretary 400 Royal Palm Way, Palm Beach
d. Raymond W. Royce Treasurer 450 Royal Palm Way, Palm Beach
e. _____
f. _____

5. a. All of the above. See above.
(Directors-Name) (Law requires at least (3) three) (Address)

b. Peter Van Andel First National Bank Bldg., Palm Beach
c. LARRY A. Klein 507 North Olive Ave., West Palm Beach
d. John F. Flanigan 321 Royal Poinciana Plaza, Palm Beach
e. Theodore Babbitt Flagler Ct. Bldg., West Palm Beach
f. Edward D. Lewis 400 Royal Palm Way, Palm Beach
(Resident Agent Name) (Address)

Insurance companies are not to complete item 6 pursuant to Section 624.0221, Florida Statutes.

7. Last meeting of Directors 5/25/70 8. Corporation Active? Yes 9. If inactive, inactivity began N/A
(Month - Day - Year) (Yes or No) (Month - Day - Year)

10. If inactive, will corporation begin business in the future? N/A 11. Date Incorporated 9/21/65 12. If foreign corporation, Date Qualified in Fla. N/A
(Yes or No) (Month - Day - Year) (Month - Day - Year)

13. If foreign corporation, give the number of States in which you do business. _____
facts to be true and correct as shown by our books.

14. We, the undersigned, certify the above statement of _____

Attest: Edward D. Lewis
Secretary

By President or V-President

STATE OF FLORIDA
COUNTY OF PALM BEACH

Personally appeared before me EDWARD D. LEWIS
who deposes and says that he executed this certificate for and in behalf of said corporation and that the statement herein contained is true and correct to the best of his knowledge and belief.

Sworn to and subscribed before me this 16th day of June 1970.
Christine M. Quanta
(Notary Seal) Signature of Notary taking acknowledgment

Notary Public, State of Florida
at Large Notary Public, State of Florida at Large
My Commission Expires Feb. 2, 1972

Send Original to: **TOM ADAMS, SECRETARY OF STATE, TALLAHASSEE, FLORIDA.**
(SEE INSTRUCTIONS ON BACK OF LAST COPY)

ORIGINAL

ORIGINAL

RICHARD (DICK) STONE
 Secretary of State
 THE CAPITOL
 TALLAHASSEE, FLA.
 32304

STATE OF FLORIDA
 DEPARTMENT OF STATE
PRIVILEGE TAX RETURN
 FOR CORPORATIONS & OTHER ENTITIES

709604

Mr. Larry Klein
 P.O. Box 3466
 West Palm Beach, Florida
 33402

611041

DATE DUE: JAN. 1, 1972
 DATE DELINQUENT: MAR. 1, 1972

PLEASE TYPE
 23-73 - 021*****2.00

Change Mailing Address to: Executive Secretary, Palm Beach County Bar Association,
Room 339, Palm Beach County Court House Zip 33402
West Palm Beach, Florida

Fed. Emp. I.D. No.

- (Exact Corporate Name) Palm Beach County Bar Association, Inc. 2.
- (Street Address of Principal Office in Fla.) _____ (City) _____ (County) _____ (State) _____ (Zip) _____
3. ROOM 339, Palm Beach County Courthouse, West Palm Beach, Fla. 33402
4. (a) Edward Lewis (Title) President (Street Address) 400 Royal Palm Way, Palm Bch, Fla
 (b) Raymond Royce President-Elect 450 Royal Palm Way, Palm Bch, Fla
 (c) Perer Van Andel Secretary 1st Natl. Bank Bldg, Palm Bch, Fla
 (d) Larry Klein Treasurer 507 N. Olive Ave., W.P.B., Fla
5. (a) Theodore Babbitt (Directors, Trustees, Managers) 115 Flagler Court Bldg., West Palm Beach, Florida
 (b) John Flanigan 707 N. Flagler Drive, West Palm Beach, Florida
 (c) John Beranek Flagler Court Building, West Palm Beach, Florida
 (d) _____
6. Edward D. Lewis (Resident Agent Name) (Street Address) 400 Royal Palm Way, Palm Beach, Fla. 33480 (City) _____

7. General Nature of Business Bar Assn. 8. Date Formed or Incorporated 9/17/65 9. If Foreign Corporation, Date Qualified in Florida _____/_____/_____

10. Capital Stock (or number and book value of all certificates of interest or participation):

Class or Type	Par or Stated Value	Shares Authorized	Number	Book Value
(a) <u>Not applicable</u>				\$ _____
(b) _____				\$ _____
(c) _____				\$ _____
(d) _____				\$ _____
(e) Total Book Value of Stock (Certificates) Issued				\$ _____

11. If you do not have Capital Stock, describe the general rules applicable to all members by which the property rights and interests of each are determined Not applicable

12. Close of annual accounting period for this return 12/31/71
 13. I/We declare that all Florida documentary stamp taxes applicable to corporate stock (or certificates of interest or participation) transactions for the 12 month period ending Dec. 31 have been paid as required under Chapter 201, Florida Statutes, and I/We further declare that this return is true and correct.

(Corporate Seal) [Signature] By: Edward D. Lewis
 Attest: _____ Secretary or Assistant Secretary President or Vice President

Return Original (with Tax Payment) to DEPARTMENT OF STATE
 THE CAPITOL
 TALLAHASSEE, FLORIDA 32304

READ INSTRUCTIONS ON BACK

READ INSTRUCTIONS ON BACK

PRIVILEGE TAX NON-PROFIT ENTITIES \$2.00

PRIVILEGE TAX NON-PROFIT ENTITIES \$2.00

PRIVILEGE TAX NON-PROFIT ENTITIES \$5.00

RICHARD (DICK) STONE
 SECRETARY OF STATE
 The Capitol
 Tallahassee, Florida 32304

State of Florida Department of State ANNUAL REPORT for Corporations and Other Entities

BLK. F
 U.S. POST
 PAID
 MIAMI,
 PERMIT N

ADDRESS CO
 REQUEST
 DATE DUE: JA
 DATE DELINQUENT: M.

Please refer to this number for future correspondence regarding this corporation NPA 9604

NAME	PALM BEACH COUNTY BAR ASSOCIATION, INC.		
ADDR	Room 339 -- Executive Secretary Palm Beach County Courthouse		
CITY	West Palm Beach, Fla.	33402	33402

61 640
 MAR 27-75 1

PLEASE TYPE

CHANGE MAILING ADDRESS TO: Executive Secretary, Palm Beach County Bar Association
Room 339, Palm Beach County Courthouse, West Palm Beach, Florida 33402

1. Palm Beach County Bar Association, Inc. (Exact Corporate Name) 2. Fed. Emp. I.D. No.
3. Room 339, Palm Beach County Courthouse, West Palm Beach, Florida 33402
 (Street Address of Principal Office in Fla.) (City) (County) (State) (Zip)

(Officers Names)	(Title)	(Street Address)	(City)	(State)
4. (a) Edward Lewis	President	400 Royal Palm Way	Palm Bch.	Fla.
(b) Raymond Royce	President-Elect	450 Royal Palm Way	Palm Bch.	Fla.
(c) Peter Van Andel	Secretary	1st Natl. Bank Bldg.	Palm Bch.	Fla.
(d) Larry Klein	Treasurer	507 N. Olive Ave.	West Palm Bch.	Fla.

(Directors, Trustees, Managers)	(Street Address)	(City)	(State)
5. (a) Theodore Babbitt	115 Flagler Court Bldg.	West Palm Beach	Florida
(b) John Flanigan	707 N. Flagler Drive	West Palm Beach	Florida
(c) John Beranek	Flagler Court Building	West Palm Beach	Florida
(d)			

6. Edward Lewis (Florida Resident Agent Name) 400 Royal Palm Way, Palm Beach, Florida 33480 (Florida Street Address) (City) (State)

7. General Nature of Business 81111 See page 2

8. Date Formed or Incorporated 9 / 17 / 65
 MO DA YR

9. If Foreign Corporation, Date Qualified in Florida / /
 MO DA YR

10. Capital Stock (or number and book value of all certificates of interest or participation): SHARES ISSUED

Class or Type	Par or Stated Value	Shares Authorized	Number	Book Value
(a) <u>Not applicable</u>				\$ <u> </u>
(b)				\$ <u> </u>
(c)				\$ <u> </u>

11. If you do not have Capital Stock, describe the general rules applicable to all members by which the proper interests of each are determined Not applicable

12. Fiscal close of accounting period 12 / 31
 MO DA

13. I/WE declare that all Florida documentary stamp taxes applicable to corporate stock (or certificates of interest or participation) for the 12 month period ending Dec. 31, 1972 have been paid as required under Chapter 201, Florida Statutes and I/WE further declare that this report is true and correct.

N P

9604

NP# 9604

PLAM BEACH COUNTY BAR
ASSOCIATION, INC.

Amend ART III & VI
filed 3/9/73

FILED IN OFFICE OF DEPARTMENT
OF STATE, STATE OF FLORIDA.

by _____, on _____

RICHARD (DICK) STONE
SECRETARY OF STATE

LAW OFFICES

CONE, WAGNER, NUGENT, JOHNSON & MCKEOWN

PROFESSIONAL ASSOCIATION
507 NORTH OLIVE AVENUE
POST OFFICE BOX 3466
WEST PALM BEACH, FLORIDA 33402

March 1, 1973

TELEPHONE
305 886-8100
CABLE: MCKOWN

AL J. CONE
HARD WAGNER, JR.
CHARLES A. NUGENT, JR.
ROBERT R. JOHNSON
FRANK J. MCKEOWN, JR.
AL FRIER
LARRY A. KLEIN
FRED A. HAZDURI
DAVID ROTH
SHELTON CLYATT, JR.
ROBERT C. ROSS
RONALD M. ALVAREZ

OC

FILED
MAR 9 9 09 AM '73
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

Secretary of State
Corporation Division
Capitol Building
Tallahassee, Florida

Re: Palm Beach County Bar Association

Gentlemen:

Enclosed please find our check in the amount of \$15.00 along with our amendment to certificate of incorporation of Palm Beach County Bar Association, Inc.

MAR - 97 - 59000 *** \$15.00

We would appreciate your acknowledging receipt of same.

Yours very truly,

Larry Klein
LARRY KLEIN

LK:skb

Enclosures

PRIVILEGE TAX	
C. TAX	
FILING	15.00
C. COPY	
R. A. FEE	
P. COPY	
SEARCH	
TOTAL	15.00
BALANCE DUE	
REMYD	

LK:skb
3-14-73

Amendment
ML

AMENDMENT TO CERTIFICATE OF INCORPORATION

OF

PALM BEACH COUNTY BAR ASSOCIATION, INC.

The PALM BEACH COUNTY BAR ASSOCIATION, INC., a Florida non-profit corporation, under its corporate seal and the hands of its President, CHARLES H. DAMSEL, JR., and Secretary, RAYMOND W. ROYCE, hereby certifies that:

At the regular monthly meeting of the Association on October 18, 1971, upon written notice of the business to be conducted, the following resolution was duly and unanimously passed:

RESOLVED, That, effective on the date of filing, the Certificate of Incorporation of the PALM BEACH COUNTY BAR ASSOCIATION, INC., which Certificate of Incorporation was approved and filed in the Office of the Secretary of State at Tallahassee, Florida, on September 17, 1965, be amended by striking the word "five" and inserting therefor the word "two" in Section 3 of ARTICLE III of the Articles of Incorporation so that said Section which presently reads as follows:

FILED
MAY 9 6 09 PM '73
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

"Section 3. Admission to, or reinstatement of, membership in the corporation shall be on written application, with the endorsement of five sponsors thereon, said sponsors to be members of the corporation in good standing. The application...."

will read as follows:

"Section 3. Admission to, or reinstatement of, membership in the corporation shall be on written application, with the endorsement of two sponsors thereon, said sponsors to be members of the corporation in good standing. The application...."

BE IT FURTHER RESOLVED, That, the Articles of Incorporation be amended by amending Section 1, ARTICLE VI by striking the word "calendar" and adding to the end of the first sentence "except that the officers who begin their terms January 1, 1972,

shall serve until June 1, 1973", and striking the words "one year" in the second sentence of Section 1, ARTICLE VI of the Articles of Incorporation so that said section which presently reads as follows:

"Section 1. The affairs of this corporation are to be managed by a President, a President Elect, a Secretary, a Treasurer and three Directors who shall serve for one calendar year. Upon expiration of each one year term the President Elect shall succeed to the office of President without election...."

will read as follows:

"Section 1. The affairs of this corporation are to be managed by a President, a President Elect, a Secretary, a Treasurer and three Directors who shall serve for one year, except that the officers who begin their terms January 1, 1972, shall serve until June 1, 1973. Upon the expiration of each term the President Elect shall succeed to the office of President without election...."

BE IT FURTHER RESOLVED, That, the Articles of Incorporation be amended by amending Section 4 of ARTICLE VI to delete the word "calendar".

IN WITNESS WHEREOF, said non-profit corporation has caused this Certificate to be signed in its name by its President and attested to by its Secretary this 14th day of January, A.D. 1972.

In the presence of:

PALM BEACH COUNTY BAR ASSOCIATION, INC.

Jane G. Walker

By Charles H. Damsel, Jr.
CHARLES H. DAMSEL, JR.
President

Ellen S. Creed
As to Charles H. Damsel, Jr.

ATTEST:

Raymond W. Royce
Raymond W. Royce
As to Raymond W. Royce

Raymond W. Royce
RAYMOND W. ROYCE,
Secretary

STATE OF FLORIDA)
: ss:
COUNTY OF PALM BEACH)

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared CHARLES H. DAMSEL, JR., well known to me to be the President of the PALM BEACH COUNTY BAR ASSOCIATION, INC., and that he acknowledged executing the foregoing Certificate of Amendment in the presence of two subscribing witnesses freely and voluntarily under the authority duly vested in him by said corporation and that the seal affixed thereto is the true corporate seal of said corporation.

WITNESS my hand and official seal in the County and State last aforesaid this 14th day of January, A.D. 1972.

Jane G. Walker
Notary Public
State of Florida at Large

My Commission Expires: 1-4-1974

[NOTARIAL SEAL]

STATE OF FLORIDA)
: ss:
COUNTY OF PALM BEACH)

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared RAYMOND W. ROYCE, well known to me to be the Secretary of the PALM BEACH COUNTY BAR ASSOCIATION, INC., and that he acknowledged executing the foregoing Certificate of Amendment in the presence of two subscribing witnesses freely and voluntarily under the authority duly vested in him by said corporation and that the seal affixed thereto is the true corporate seal of said corporation.

WITNESS my hand and official seal in the County and State last aforesaid this 14 day of January, A.D. 1972.

Jaune Rhodes
Notary Public
State of Florida at Large

My Commission Expires:

[NOTARIAL SEAL]

Notary Public, State of Florida at Large
My Commission Expires Feb. 2, 1974
Beverly Co. American Notary Seal Co.

709604

Palm Beach County
Bar Association, Inc.

FILED
JUL 26 10 05 AM 1977
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DISSOLVED INVOLUNTARILY
pursuant to Chapter 607.271(2)(a), F.S.
09/03/76

JUL 26 9 - 41800 ****15.00

REINSTATEMENT
 Fee in lieu of CST
 Reinstatement Filing Fee 15
 72 Privilege Tax
 73 Annual Report
 74 Annual Report
 75 Annual Report
 76 Annual Report
 77 Annual Report
 Total
 Due
 Refund 7

35.

REINSTATEMENT
FILED 7/26/77

JAH
7-26-77

709604

SEE IMPORTANT DISSOLUTION NOTICE ON OTHER SIDE



STATE OF FLORIDA
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
CORPORATION ANNUAL REPORT

Bruce A. Smathers
Secretary of State
Form COR 820

1977 *thru* 1977

THIS REPORT MUST BE ACCOMPANIED BY A \$5 FEE.

FILED
MAY 26 10 05 AM 1977
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

▶ READ NOTICE AND INSTRUCTIONS ON OTHER SIDE BEFORE MAKING ENTRIES ◀

1. Name and Address of Corporation Principal Office:
#709604
PALM BEACH COUNTY BAR ASSOCIATION, INC.

2. Enter Change of Address of Corporation Principal Office, P.O. Box Number Alone is NOT Sufficient.
Street Address: Room 339
P.O. Box No.: Palm Beach County Courthouse
City: West Palm Beach,
State: Florida Zip Code: 33401

3. Date Incorporated or Qualified To Do Business in Florida: 9/17/65
4. Federal Employer Identification Number (FEIN): None
5. Date of Last Report: 3/22/73

If above address is incorrect in any way, enter the correct address in Item 2. Include Zip Code.

6. Names and Street Addresses of Each Officer and Director

Names of Officers and Directors	Title	Director (X)	Street Address of Each Officer and Director (Do NOT Use Post Office Box Number)	City and State
John F. Flanigan	Pres		707 N. Flagler Drive	West Palm Beach, FL
Sidney A. Stubbs	Pres. Elect		601 Flagler Court Drive	West Palm Beach, FL
Joseph J. Reiter	Sec.		2139 Palm Beach Lakes Blvd.	West Palm Beach, FL
John D. Wessel	Tres.		150 E. Palmetto Park Rd.	Boca Raton, FL
John McCracken		X	601 Flagler Court Drive	West Palm Beach, FL
D. Culver Smith, Jr.		X	322 First Street	West Palm Beach, FL
David Roth		X	507 N. Olive Avenue	West Palm Beach, FL

7. Registered Agent Information

Name: _____ Street Address (Do NOT Use P.O. Box Number): _____
City, State and Zip Code: _____

If you wish to change Registered Agent on this form, enter all new information here ▶

Name: Joseph J. Reiter Street Address (Do NOT Use P.O. Box Number): 2139 Palm Beach Lakes Blvd.
City, State and Zip Code: West Palm Beach, FL 33401

8. An officer of the Corporation must sign this report. This report must be signed by one of the following: The President, Vice President, Secretary, Assistant Secretary or Treasurer or if the Corporation is in the hands of a receiver or trustee, shall be executed on behalf of the Corporation by the receiver or trustee.
No Other Titles Will Be Accepted, Your Report Will Be Returned If It Does NOT Bear An Authorized Signature.

I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 807 F.S. I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effect As If Made Under Oath.

Typed Name of Signing Officer: Joseph J. Reiter Title: Secretary Telephone Number: (305)-686-6300
Signature: *Joseph J. Reiter* Date: July 18, 1977

THIS REPORT MUST BE ACCOMPANIED BY THE \$5 FEE



Secretary of State

STATE OF FLORIDA
THE CAPITOL
TALLAHASSEE 32304

BRUCE A. SMATHERS
SECRETARY OF STATE

JULY 26, 1977
P. R. RITTER, Director
Division of Corporations
904/488-3140

DAVID C. MACNAMARA
ASSISTANT SECRETARY OF STATE

JOSEPH J. RITTER, ESQ.
2120 Palm Beach Lakes Blvd.
West Palm Beach, FL 33409

SUBJECT: PALM BEACH COUNTY BAR ASSOCIATION, INC.

DOCUMENT NUMBER: 709004

This will acknowledge receipt of the following:

1. Check(s) totalling \$ 35.
2. Articles of Incorporation filed
3. Amendments to Articles of Incorporation filed
4. Articles of Merger or Consolidation filed
5. Certificate of Withdrawal filed
6. Limited Partnership filed
7. Limited Partnership Annual Report filed
8. Trademark Application filed
9. Application for qualification filed . It is no longer required to issue a permit. A certificate under seal to this effect may be obtained for \$5.
10. XX Reinstatement filed JULY 26, 1977
11. Articles of Dissolution filed
12. OTHER:

ENCLOSED:

1. Certified Copy(ies).
2. Certificate(s) Under Seal.
3. Photocopy(ies).
4. OTHER:

AMENDMENT

NAME OF CORP: PALM BEACH COUNTY BAR ASSOCIATION, INC.

AMENDING ARTICLES OF INCORPORATION

DATE FILED: July 26, 1977

CHARTER# 709604

7-29-77

709604



Secretary of State

STATE OF FLORIDA
THE CAPITOL
TALLAHASSEE 32304

July 27, 1977

F. R. RITTER, Director
Division of Corporations
904/488-3140

DAVID C. MACNAMARA
ASSISTANT SECRETARY OF STATE

BRUCE A. SMATHERS
SECRETARY OF STATE

Joseph J. Reiter, Esq.
2139 Palm Beach Lakes Blvd.
West Palm Beach, Fl 33409

SUBJECT: AMENDMENT TO ARTICLES OF INCORPORATION OF
PALM BEACH COUNTY BAR ASSOCIATION, INC.

DOCUMENT NUMBER: 709604

This will acknowledge receipt of the following:

1. Check(s) totalling \$ 20.00
2. Articles of Incorporation filed
3. Amendments to Articles of Incorporation filed July 26, 1977
4. Articles of Merger or Consolidation filed
5. Certificate of Withdrawal filed
6. Limited Partnership filed
7. Limited Partnership Annual Report filed
8. Trademark Application filed
9. Application for qualification filed _____ . It is no longer required to issue a patent. A certificate under seal to this effect may be obtained for \$5.
10. Reinstatement filed
11. Articles of Dissolution filed
12. OTHER:

ENCLOSED:

1. Certified Copy(ies).
2. Certificate(s) Under Seal.
3. Photocopy(ies).
4. OTHER:

Amend

FILED
JUL 26 2 23 PM '77
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MONTGOMERY, LYTAL, REITER
DENNEY AND SEARCY
PROFESSIONAL ASSOCIATION
ATTORNEYS AT LAW
230 Palm Beach Lakes Boulevard
WEST PALM BEACH, FLORIDA 33409
Phone (305) 698-6300

Direct Ft. Lauderdale Line
462-1372

Please Reply To:

P. O. Drawer 3626
West Palm Beach, FL 33402
June 20, 1977

JUN 27-77 #2 152800 *****5.00
JUN 27-77 #2 152800 *****15.00

Secretary of State
Corporations Division
The Capitol
Tallahassee, FL 32304

Re: Amendment to Certificate of Incorporation of
Palm Beach County Bar Association, Inc.

Gentlemen:

Enclosed please find the original and copy of Amendment referred to above for filing. Also enclosed is a check in the amount of \$20.00 for the cost of filing and returning to me a certified copy of the same.

Should you have any questions with regard to this matter, please call.

Yours truly,

Joseph J. Reiter
JOSEPH J. REITER
JR:ops
Enclosure

PRIVILEGE TAX	
C. TAX	
FILING	15
C. COPY	5
R. A. FEE	
P. COPY	
SEARCH	
TOTAL	20
BALANCE DUE	

JL

JUN 27 11 26 AM 1977
DEPARTMENT OF STATE
TALLAHASSEE, FLA.

RECEIVED

BT



DEPARTMENT OF STATE

STATE OF FLORIDA
THE CAPITOL
TALLAHASSEE 32304

July 1, 1977

BRIAN A. SMITHERS
SECRETARY OF STATE

Division of Corporations
Charter Section

Telephone: 904/488-2675

FILED
JUL 26 2 23 PM '77
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Joseph J. Reiter, Esq.
Montgomery, Lytal Reiter
Denney and Searcy
Professional Association
attorneys at Law
2139 Palm Beach Lakes Boulevard
West Palm Beach, Florida 33409

*May be Amended by
3/4 vote of
members*

SUBJECT: ~~WEST~~ ^{PALM} BEACH COUNTY BAR ASSOCIATION, INC.

Returned X ; Pending Check acknowledged \$20.00

1. NAME IS NOT AVAILABLE.
2. Our records show no corporation by this name. Please advise if a refund is desired.
3. BALANCE DUE:
4. Nonprofit corporations must dissolve in accordance with Chapter 617.05, Florida Statutes, attached. A certified copy of the decree in all that is filed in this office.
5. The amendment must contain a statement of approval in accordance with your articles on file here. See attached.
6. We must be furnished with a recent duly certified copy of the articles of incorporation and all amendments thereto.
7. The certified copy must be positive, black print, white background.
8. Certification by the clerk of the circuit court must be more recent.
9. An affidavit by the president stating that the certificate constitutes all the charter documents must be attached.
10. Resident agent must be designated at the time of filing. See attached for instructions.
11. Our records reflect the correct spelling of the corporate name to be as follows. Please correct wherever this name appears.
12. The attached corporation report(s) must be completed and returned before filing can be accomplished.
13. The copy must be legible for microfilm purposes.
14. X The below listed corporation was dissolved on 9/3/76. Reinstatement must be accomplished before filing can be completed.
15. OTHER:

MONTGOMERY, LYAL, REITER
DENNEY AND SEARCY
PROFESSIONAL ASSOCIATION
ATTORNEYS AT LAW
2180 Palm Beach Lakes Boulevard
WEST PALM BEACH, FLORIDA 33409
Phone (305) 696-6380

FILED
Jul 26 2 23 PM '77
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Direct Ft. Lauderdale Line
452-1872

Please Reply To:

P. O. Drawer 3626
West Palm Beach, FL 33402
July 18, 1977

1977 Annual Reports
Division of Corporations
The Capitol
Tallahassee, FL 32304

Re: Reinstatement of Palm Beach County Bar
Association, Inc.
Refer to: 709604

*Amended
By 3/4
votes
members*

Gentlemen:

Enclosed please find the 1977 Corporation Annual Report along with a check in the amount of \$35.00 for reinstatement of the Palm Beach County Bar Association, Inc.

Additionally, you will find an Amendment to the Certificate of Incorporation for the same. Please file the Amendment and return a certified copy of it to me. You are in receipt of a check in the amount of \$20.00 for the filing of Amendment.

Yours truly,


JOSEPH J. REITER

JJR:mpe
Enclosures

RECORDED

AMENDMENT TO CERTIFICATE OF INCORPORATION
OF
PALM BEACH COUNTY BAR ASSOCIATION, INC.

FILED
Jul 26 2 23 PM '77
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The PALM BEACH COUNTY BAR ASSOCIATION, INC., a Florida non-profit corporation, under its corporate seal and the hands of its President, JOHN F. FLANIGAN, and Secretary, JOSEPH J. REITER, hereby certifies that:

At the regular monthly meeting of the Association on June 13, 1977, upon written notice of the business to be conducted, the following resolution was duly and unanimously passed:

BE IT RESOLVED, that, effective on the date of filing, the Certificate of Incorporation of Palm Beach County Bar Association, Inc. which Certificate of Incorporation was approved and filed in the office of the Secretary of State at Tallahassee, Florida, on September 17, 1965, be amended by inserting the words "and the applicant's attendance prior thereto or within twelve (12) calendar months thereafter at a New Member Orientation Program conducted by the Corporation," in Section 3 of Article III of the Articles of Incorporation, so that the last two sentences of said Section, which presently read as follows:

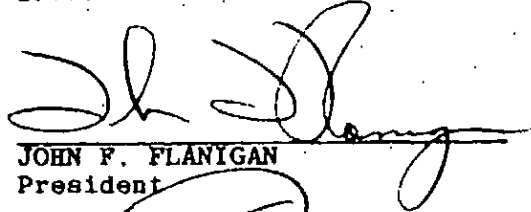
"With such approval, the applicant shall become a member of the Corporation, provided that such admission shall be subject to, and contingent upon, the payment of dues within ten (10) days thereafter. Otherwise, the action taken upon such application shall be void."

will instead read as follows:

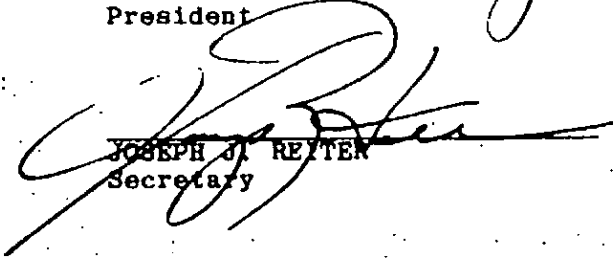
"With such approval, the applicant shall become a member of the Corporation, provided that such admission shall be subject to, and contingent upon, the payment of dues within ten (10) days thereafter and

the attendance prior thereto or within twelve (12) calendar months thereafter at a New Member Orientation Program conducted by the Corporation. Otherwise, the action taken upon such application shall be void."

DATED June 13, 1977.


JOHN F. FLANYGAN
President

ATTEST:


JOSEPH J. REITER
Secretary

Certificate of Amendment to Certificate of Incorporation of
PALM BEACH COUNTY BAR ASSOCIATION, INC., a corporation
organized under the laws of the State of Florida, filed on the
26th day of July, 1977, as shown by the records of this office.

27th

July

77

THE FILING FEE FOR THE 1978 ANNUAL REPORT IS \$10.

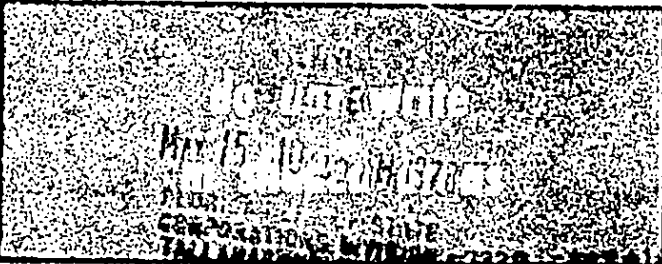
STATE OF FLORIDA
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS



CORPORATION ANNUAL REPORT
1978

Bruce A. Smethers
Secretary of State

THIS REPORT MUST BE ACCOMPANIED BY A \$10 FEE (Form COR 820) 12-1-77



▶ READ NOTICE AND INSTRUCTIONS ON OTHER SIDE BEFORE MAKING ENTRIES ◀

1. Name and Address of Corporation Principal Office: 709604 PALM BEACH COUNTY BART ASSOCIATION, INC. PALM BEACH COUNTY COURTHOUSE, #355 WEST PALM BEACH, FL 33401		2. Enter Change of Address of Corporation Principal Office, P.O. Box Number Alone is NOT Sufficient.	
Street Address		P.O. Box No.	
City		State	
Zip Code			

If above address is incorrect in any way, enter the correct address in item 2. Include Zip Code.

3. Date Incorporated or Qualified To Do Business in Florida	4. Federal Employer Identification Number (FEIN)	5. Date of Last Report
		1977

6. Names and Street Addresses of Each Officer and Director.

Names of Officers and Directors	Title	Director (x)	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
FLANIGAN, JOHN F.	PRES		707 N. FLAGLER DRIVE	WEST BALM BEACH, F
STUBBS, STONEY A. (ELEP)	PRES		601 FLAGLER COURT DRIVE	WEST PALM BEACH, F
REITER, JOSEPH J.	SEC		2139 PALM BEACH LAKES BL	WEST PALM BEACH, F
WESSEL, JOHN D.	TRES		150 E. PALMETTO PARK RD	BOCA RATON, FL
MCCRACKEN, JOHN	DIP		508 FLAGLER COURT DR.	WEST PALM BEACH, F
SMITH, R. D. CULVER	DIP		322 FIRST STREET	WEST PALM BEACH, F

7. Registered Agent Information	Name REITER, JOSEPH J.	Street Address (Do NOT Use P.O. Box Number) 2139 PALM BEACH LAKES BLVD.
	City, State and Zip Code WEST PALM BEACH, FL 33401	
If you wish to change Registered Agent on this form, enter all new information here	Name	Street Address (Do NOT Use P.O. Box Number)
	City, State and Zip Code	

8. An officer of the Corporation must sign this report. This report must be signed by one of the following: The President, Vice President, Secretary, Assistant Secretary or Treasurer or if the Corporation is in the hands of a receiver or trustee, shall be executed on behalf of the Corporation by the receiver or trustee.

No Other Titles Will Be Accepted. Your Report Will Be Returned If It Does NOT Bear An Authorized Signature.

I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 807 F.S. I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effect As If Made Under Oath.

Typed Name of Signing Officer JOSEPH J. REITER	Title Secretary	Telephone Number (305)-686-6300
Signature <i>Joseph J. Reiter Sec</i>		Date

DUE DATE ON OR AFTER JANUARY 1 AND ON OR BEFORE JULY 1 OF EACH YEAR

<p>CORPORATION ANNUAL REPORT</p> <p style="text-align: center;">1981</p> <p>THIS REPORT MUST BE ACCOMPANIED BY A \$10 FEE</p>	<p>FLORIDA DEPARTMENT OF STATE George Firestone Secretary of State DIVISION OF CORPORATIONS</p>	<p>DO NOT WRITE IN THIS SPACE</p> <p>APPROVED FILED</p> <p>JUN 30 11 23 AM 1981</p> <p>FLORIDA DEPT. OF STA.</p>
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◀ READ NOTICE AND INSTRUCTIONS ON OTHER SIDE BEFORE MAKING ENTRIES ▶
PLEASE STAPLE CHECK TO ANNUAL REPORT

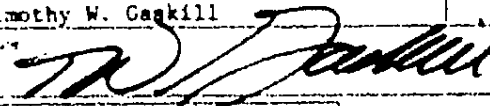
<p>1. Name and Address of Corporation Principal Office</p> <div style="border: 1px solid black; padding: 5px;"> <p>709604 PALM BEACH COUNTY BAR ASSOCIATION INC PALM BEACH COUNTY COURTHOUSE, #339 WEST PALM BEACH, FL 33401</p> </div> <p>If above address is incorrect in any way, enter the correct address in item 2. Include Zip Code</p>	<p>2. Enter Change of Address of Corporation Principal Office, P.O. Box Number Alone is NOT Sufficient</p> <p>Street Address 105 S. Narcissus Ave., Ste. 505</p> <p>P.O. Box No. West Palm Beach</p> <p>City FL 33401</p> <p>State Zip Code</p>
--	---

<p>3. Date Incorporated or Qualified To Do Business in Florida</p> <p>9/17/1965</p>	<p>4. Federal Employer Identification Number (FEIN)</p> <p>59-1896990</p>	<p>5. Date of Last Report</p> <p>1980</p>
---	---	---

6. Names and Street Addresses of Each Officer and Director			
Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
ROTH, DAVID	✓ P	507 NO. OLIVE AVENUE	WEST PALM BEACH, FL
HILL, GUY C	D	319 CLEMATIS ST	WEST PALM BCH, FL
WROBLE, ARTHUR	D T	205 NORTH AVENUE	PALM BEACH, FL
GASKILL, TIMOTHY	S	860 US HWY 1	NO PALM BEACH, FL
MCCRACKEN, JOHN	P/T	601 FLAGLER COURT DR.	WEST PALM BEACH, FL
SMITH JR., D. CULVER	D ✓	322 FIRST STREET	WEST PALM BEACH, FL
Casey, Patrick J.	D	Ste 900, 1465 Palm Beach Lakes Blvd.	West Palm Beach, FL
Wennet, Richard E	D	Palm Beach County Courthouse	West Palm Beach, FL

<p>7. Registered Agent Information</p> <p>Name MCCRACKEN, JOHN</p> <p>Street Address (Do NOT Use P.O. Box Number) 601 FLAGLER CT. DRIVE</p> <p>City, State and Zip Code WEST PALM BEACH, FL 33401</p>	<p>To change the Registered Agent and/or Registered Office a separate statement signed by the new Registered Agent and executed by the President or Vice President of the corporation must be filed with a fee of \$3.</p> <p style="text-align: right; font-size: 1.5em;">DRB 6/30</p>
---	---

8. See signature restrictions under instructions on reverse side of this form.
I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As If Made Under Oath.

<p>Typed Name of Signing Officer Timothy W. Gaskill</p>	<p>Title Secretary</p>	<p>Telephone Number 622-2700</p>
<p>Signature </p>		<p>Date June 11, 1981</p>

DO NOT WRITE IN THIS SPACE

709604-06-24-81-23 1001 10.00

THE FILING FEE FOR THE 1979 ANNUAL REPORT IS \$10.

CORPORATION
ANNUAL REPORT



STATE OF FLORIDA
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

DO NOT WRITE IN THIS SPACE

1979

FILED
MAR 7 9 30 AM 1979

THIS REPORT MUST BE ACCOMPANIED BY SECRETARY OF STATE
PALM BEACH COUNTY, FLORIDA

READ NOTICE AND INSTRUCTIONS ON OTHER SIDE BEFORE MAKING ENTRIES

1. Name and Address of Corporation Principal Office:

709604

PALM BEACH COUNTY BAR ASSOCIATION, INC
PALM BEACH COUNTY COURTHOUSE, #339
West Palm Beach, Fl. 33401

If above address is incorrect in any way, enter the correct address
in Item 2. Include Zip Code.

2. Enter Change of Address of Corporation Principal
Office, P.O. Box Number Alone is NOT Sufficient.

Street Address

P.O. Box No.

City

State

Zip Code

3. Date Incorporated or Qualified
To Do Business in Florida

9/17/1965

4. Federal Employer
Identification Number
(FEIN)

5. Date of
Last Report

1979

6. Names and Street Addresses of Each Officer and Director

Names of Officers and Directors	Title	Street Address of Each Office, and Director (Do NOT Use Post Office Box Numbers)	City and State
STUBBS, SIDNEY A.	P	601 Flagler Ct. Drive	West Palm Beach, Fl
REITER, JOSEPH J.	TP	2139 Palm Bch. Lakes Blvd.	West Palm Beach, Fl
Wessel, John D.	S	400 Camino Gardens Blvd.	Boca Raton, Fl
McCracken, John	T	601 Flagler Ct. Drive	West Palm Beach, Fl
Smith, Jr., D. Culver	D	322 First Street	West Palm Beach, Fl
Roth, David	D	507 No. Olive Avenue	West Palm Beach, Fl
Gaskill, Timothy	D	860 U.S. Highway One	No. Palm Beach, Fl

7. Registered Agent Information

Name

McCracken, John

Street Address (Do NOT Use P.O. Box Number)

601 Flagler Ct. Drive

City, State and Zip Code

West Palm Beach, Florida 33401

If you wish to change Registered Agent on this
form, enter all new information below.

Name

Street Address (Do NOT Use P.O. Box Number)

City, State and Zip Code

8. IMPORTANT - THIS SECTION MUST BE COMPLETED

Has this corporation amended its articles to reflect an increase
in the authorized number of shares since the last annual report?

YES

NO

9. IMPORTANT - THIS SECTION MUST BE COMPLETED IF ITEM 8 IS YES

Has said amendment been filed with the office?

YES

NO

See signature restrictions under instructions on reverse side of this form.

I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S.
I Further Certify That I Undertook My Signature On This Report Shall Have the Same Legal Effects As if Made Under Oath

Typed Name of Signing Officer

John D. Wessel

Title

Secretary

Telephone Number

305-392-4525

Signature

John D. Wessel

Date

3/7/79

NOTE: THE FILING FEE FOR THE 1979 ANNUAL REPORT IS \$10.

7 643 10.00

DUE DATE ON OR AFTER JANUARY 1 AND ON OR BEFORE JULY 1 OF EACH YEAR

CORPORATION
ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE
George Firestone
Secretary of State
DIVISION OF CORPORATIONS

1980

THIS REPORT MUST BE ACCOMPANIED BY A \$10 FEE

APPROVED in this space

AND FILED

APR 9 12 25 PM 1980

FLORIDA DEPT. OF STATE
CORPORATIONS DIVISION
TALLAHASSEE, FLORIDA

READ NOTICE AND INSTRUCTIONS ON OTHER SIDE BEFORE MAKING ENTRIES
PLEASE STAPLE CHECK TO ANNUAL REPORT

1. Name and Address of Corporation Principal Office:

709604
PALM BEACH COUNTY BAR ASSOCIATION INC
PALM BEACH COUNTY COURTHOUSE, 8339
WEST PALM BEACH, FL 33401

If above address is incorrect in any way, enter the correct address in Item 2. Include Zip Code.

2. Enter Change of Address of Corporation Principal Office, P.O. Box Number Alone is NOT Sufficient.

Street Address _____
P.O. Box No. _____
City _____
State _____ Zip Code _____

3. Date Incorporated or Qualified To Do Business in Florida: 9/17/1965

4. Federal Employer Identification Number (FEIN): 59-1746990

5. Date of Last Report: 1979

6. Name and Street Addresses of Each Officer and Director

Name of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
ROTH, DAVID	V.P.	507 NO. OLIVE AVENUE	WEST PALM BEACH, FL
GUY C HELL	D	314 CUMMINGS ST.	WEST PALM BEACH, FL
STODOLSKY, EUGENE	D	601 FLAGLER COURT DRIVE	WEST PALM BEACH, FL
REITER, JOSEPH J.	T/P	2137 PALM BEACH LAKES BLVD	WEST PALM BEACH, FL
LESSELL JOHN BY	S	400 CANINO GARDENS BLVD	BOCA RATON, FL
MCCRACKEN, JOHN	P	601 FLAGLER COURT DR.	WEST PALM BEACH, FL
SMITH JR., U. CULVER	T	322 FIRST STREET	WEST PALM BEACH, FL
WROBLE, ARTHUR	D	205 WORTH AVENUE	Palm Beach, FL
TIMOTHY GASKIN	S	860 U.S. HWY 1	North Palm Beach, FL

7. Registered Agent Information

Name: MCCRACKEN, JOHN

Street Address (Do NOT Use P.O. Box Number): 601 FLAGLER CT. DRIVE

City, State and Zip Code: WEST PALM BEACH, FL 33401

To change the Registered Agent and/or Registered Office a separate statement signed by the new Registered Agent and executed by the President or Vice President of the corporation must be filed with a fee of \$3.

8. See signature restrictions under instructions on reverse side of this form.

I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As If Made Under Oath.

Typed Name of Signing Officer: JOHN B. MCCRACKEN Title: PRESIDENT

Telephone Number: 305 659 3100

Signature: [Signature] Date: 3/3/80

FILED IN THIS SPACE

APR 11 1980

DUE DATE ON OR AFTER JANUARY 1 AND ON OR BEFORE DECEMBER 31 OF EACH YEAR

CORPORATION
ANNUAL REPORT
1982



George Friesinger
Secretary of State

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

AND
FILED
JUL 8 10 44 AM 1982

FLORIDA DEPT OF STATE
CORPORATIONS DIVISION
TALLAHASSEE, FLORIDA

Read Notice and Instructions on Other Side Before Making Entries
Filing Fee of \$10 Required - Make Checks Payable To: Secretary of State

1 Name and Address of Corporation Principal Office

709604
PALM BEACH COUNTY BAR ASSOCIATION INC
105 S NARCISSUS AVE STE 505
WEST PALM BEACH, FL 33401

2 Enter Change of Address of Corporation Previous Office P.O. Box Number Address NOT Sufficient

Street Address

P.O. Box No.

City

State

Zip Code

3 Name of Corporation of Origin
No Business in Florida

09/17/1965

4 Florida Employer
Identification Number (EIN) 09-1846990

5 Date of
Last Report

06/30/1981

Smith III, D. Culver	P	205 Worth Ave.	Palm Beach, FL
Gaskill, Timothy W.	V	860 US Hwy. One N.	Palm Bch, FL
Kroble, Arthur G.	S	205 Worth Ave.	Palm Beach, FL
Hill, Guy C.	T	319 Clematis St. W.	Palm Bch, FL
Casey, Patrick J.	D	1665 Palm Beach Lks. Blvd. #900 W Plm Bch,	FL
Pressly, Jr., James	D	1st Nat'l Bank Building	Palm Beach, FL
Weaver, Jr., H Adams	D	310 Okeechobee Blvd.	W. Plm Bch, FL

6 Office

BCH

7 Location

WEST PALM BEACH, FL
WEST PALM BCH, FL
PALM BEACH, FL
NO PALM BEACH, FL
W. PALM BCH, FL
WEST PALM BEACH, FL

MCCRACKEN, JOHN

601 FLAGLER CT. DRIVE

WEST PALM BEACH, FL

33401

Name

Street Address (Do NOT Use P.O. Box Number)

City, State and Zip Code

8 I, the undersigned, as Secretary, Treasurer, or other officer of the Florida Statutes, the undersigned, certify that the information furnished herein is true and correct to the best of my knowledge and belief, and that the same is true and correct to the best of my knowledge and belief, and that the same is true and correct to the best of my knowledge and belief.

SIGNATURE

Registered Agent Authority Appointment

DATE

\$3.00 additional fee required for Registered Agent changes.

See signature restrictions and instructions on reverse side of this form.

9 I, the undersigned, as Secretary, Treasurer, or other officer of the Florida Statutes, the undersigned, certify that the information furnished herein is true and correct to the best of my knowledge and belief, and that the same is true and correct to the best of my knowledge and belief, and that the same is true and correct to the best of my knowledge and belief.

Guy C. Hill

GUY C. HILL

TREASURER

DATE 6/17/82

DUE DATE ON OR AFTER JANUARY 1 AND ON OR BEFORE JULY 1 OF EACH YEAR

CORPORATION
ANNUAL REPORT
1983



George F. Jumper
Secretary of State

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

FEB 24 10 43 AM 1983

Read Notice and Instructions on Other Side Before Making Entries
Filing Fee of \$10 Required — Make Checks Payable To: Secretary of State

Name and Address of Corporation or Other Entity		<input type="checkbox"/> Exact Change of Address or Other Information Office P.O. Box Number A should NOT Sufficient	
709604 PALM BEACH COUNTY BAR ASSOCIATION INC 105 S MARCISSUS AVE STE 505 WEST PALM BEACH, FL 33401		Street Address	
		P.O. Box No.	
		City	
		State	
		Zip Code	

1. Date of Filing of Report	07/17/1985	2. Filing Company Identification Number (FCIN)	59-1846990	3. Date of Last Report	07/08/1982
-----------------------------	------------	---	------------	------------------------	------------

Name of Director	Title	Street Address (Not P.O. Box)	City and State	Zip Code
PRESSLY, JR JAMES	D	157 NAT'L BANO BL06	PLM BCH, FLORIDA	0000
SMITH, D CULVER III	P	205 WORTH AVE	PALM BEACH, FL	0000
HILL, GUY C	T	317 CLEMATIS ST	W PLM BCH, FL	0000
GASKILL, TIMOTHY W	V	860 U S HWY ONE	N PALM BCH, FL	0000
WROBLE, ARTHUR G	S	205 WORTH AVE	PALM BCH, FL	0000
CASEY, PATRICK J	D	1665 PALM BCH #900	W PLM BCH, FLORIDA	0000
W. JERRY H Adams Jr.	D	310 OPeartliebee Bldg.	W PALM BCH, FL	

Registered Agent Information

Name and Address of Registered Agent

HCCPACER, JOHN

601 FLAGLER CT. DRIVE

WEST PALM BEACH, FL 33401

Florida Statutes, Chapter 607, Sections 607.01 through 607.05, require the undersigned individual to register under the laws of the State of Florida as a registered agent for the corporation named herein. The undersigned hereby certifies that the information furnished herein is true and correct.

DATE: _____

Signature of Registered Agent: _____


\$3.00 additional fee required for Registered Agent changes.

THE TREASURER OF THE CORPORATION SHALL BE RESPONSIBLE FOR THE PAYMENT OF THE FILING FEE REQUIRED BY CHAPTER 607 OF THE FLORIDA STATUTES. THE FILING FEE IS \$10.00 PER REPORT. THE FILING FEE IS NON-REFUNDABLE.

[Signature]
Treasurer

1/12/83
105/655-1666

DUE DATE ON OR AFTER JANUARY 1 DELINQUENT AFTER JULY 1 OF EACH YEAR

<p>CORPORATION ANNUAL REPORT 1984</p>		<p>FLORIDA DEPARTMENT OF STATE George F. Woelke Secretary of State DIVISION OF CORPORATIONS</p>	<p>RECEIVED FEB 11 1984</p>
--	---	---	---------------------------------

Read Notice and Instructions on Other Side Before Making Entries
Filing Fee of \$10 Required — Make Checks Payable To Secretary of State

<p>1 Name and Address of Corporation Principal Office</p> <p style="text-align: center;">709604 PALM BEACH COUNTY BAR ASSOCIATION, INC. 105 S NARCISSUS AVE STE 505 WEST PALM BEACH, FL 33401</p> <p><small>If above address is incorrect in any way, enter the correct address in Item 2. Include Zip Code</small></p>	<p>2 Enter Change of Address of Corporation Principal Office. P.O. Box Number Alone is NOT Sufficient</p> <p>Street Address</p> <p>P.O. Box No.</p> <p>City</p> <p>State Zip Code</p>
---	---

<p>3 Date Incorporated or Qualified To Do Business in Florida 09/17/1965</p>	<p>4 Federal Employer Identification Number (FEIN) 59-1846990</p>	<p>5 Date of Last Report 02/24/1983</p>
--	---	---

6 Names and Street Addresses of Each Officer and Director, as of December 31, 1983

Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State	
1 CASEY, PATRICK J	PT	1665 PALM BCH #900	W PLM BCH, FL	0000
2 WROBLE, ARTHUR G	B V	205 WORTH AVE	PALM BCH, FL	0000
3 GASKILL, TIMOTHY W	W P	860 U S HWY ONE	N PALM BCH, FL	0000
4 SMITH, D-GULVER III	P	205 WORTH AVE	PALM BCH, FL	0000
5 GASKILL, TIMOTHY W	W	860 U S HWY ONE	N PALM BCH, FL	0000
6 WEAVER, H ADAMS JR	D	310 OKEECHOBEE BLVD	W PLM BCH, FL	0000
Hill, Guy C.	S	1645 Palm Beach Lakes Blvd # 700	W PLM BCH, FL	
Pressly, James G. Jr.	P	231 So County Rd	Palm Beach, FL	
Stingen, Steven A.	P	161 Forum Place # 300	W PLM BCH, FL	

Registered Agent Information

<p>7 Name and Address of Current Registered Agent</p> <p>MCCRACKEN, JOHN 601 FLAGLER CT. DRIVE WEST PALM BEACH, FL 33401</p>	<p>8 Name and Address of New Registered Agent</p> <p>Name</p> <p>Street Address (Do NOT Use P.O. Box Number)</p> <p>City, State and Zip Code</p>
---	--

9 Pursuant to the provisions of Sections 807.034 and 807.037, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits this statement for the purpose of changing its registered officer or registered agent, or both, in the state of Florida.

Such change was authorized by resolution duly adopted by its board of directors on _____ DATE _____

SIGNATURE _____ (Registered Agent Accepting Appointment) DATE _____

\$3.00 additional fee required for Registered Agent changes.

10 See signature restrictions under instructions on reverse side of this form
I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 507 F.S.
I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As if Made Under Oath

<p>Signature <i>Patrick J. Casey</i></p>	<p>Date February 6, 1984</p>
<p>Typed Name of Signing Officer Patrick J. Casey</p>	<p>Title Treasurer</p>
	<p>Telephone Number 305/684-1700</p>

11 Should you desire a certificate of status check the box below and include an additional \$10.00 in this payment

CERTIFICATE OF STATUS DESIRED

\$5 Additional fee required for certificates

1985



STATE OF FLORIDA

SECRETARY OF STATE

Read Notice and Instructions on Other Side Before Making Entries

Filing Fee of \$20 Required - Make Checks Payable To: Secretary of State

DOMEN 3
PALM BEACH COUNTY BAP ASSOCIATION, INC.
1001 S WARDWICKS AVE STE 235
WEST PALM BEACH, FL 33401

DATE OF FILING: 08/27/1985
FILING NUMBER: 5022446700
CHECK NUMBER: 085/14/1984

Name of Member	Sex	Home Address	City and State	Zip
CASEY, PATRICK J	M	1665 PALM BCH #300	W PALM BEACH, FL	33400
ARBLE, ANTHUR G	M	205 WORTH AVE	PALM BCH, FL	33400
GASKILL, TIMOTHY W	M	360 US-Hwy-ONE	N. PALM-BEACH, FL	33409
HILL, GUY C	M	1645 PALM BCH BLVD #700	W PALM BEACH, FL	33400
BRESSLY, JAMES R, JR	M	201 SO COUNTRY RD	PALM BEACH, FL	33400
WEAVER, H ADAMS JR	M	130 OKEECHOBEE BLVD	W PLM BCH, FL	33400

Registered Agent Information

MCCRACKEN, JOMI
663 FLAGLER CT, DRIVE
4751 PALM BEACH, FL

33401

Notice: This document is filed with the Secretary of State for the purpose of recording the same and does not constitute an opinion of the Secretary of State as to the validity of the same or the accuracy of the facts stated therein. The Secretary of State is not responsible for the consequences of any action taken on the basis of this document.

\$3.00 additional fee required for Registered Agent changes.

Notice: The Secretary of State is not responsible for the consequences of any action taken on the basis of this document. The Secretary of State is not responsible for the consequences of any action taken on the basis of this document.

X *James R. Bressly, Jr.*

James R. Bressly, Jr. Treasurer

615-1990

\$5 additional fee required for a Certificate of Status

DUE DATE ON OR AFTER JANUARY 1 DELINQUENT AFTER JULY 1 OF EACH YEAR

CORPORATION
ANNUAL REPORT
1986



FLORIDA DEPARTMENT OF STATE
CORPORATION
SECRETARY OF STATE
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

1985 MAR -6 PM 12:43

Read Notice and Instructions on Other Side Before Making Entries
Filing Fee of \$20 Required - Make Checks Payable To: Secretary of State

1 Name and Address of Corporation Principal Office

705604 3
PALM BEACH COUNTY BAR ASSOCIATION, INC.
105 S NARCISSUS AVE STE 505
WEST PALM BEACH, FL 33401

2 Enter Change of Corporation Office P.O. Box Number
TALLAHASSEE, FLORIDA

Street Address 21

P.O. Box No. 22

City and State 23

Zip Code 24

If above address is incorrect in any way, enter the correct address in item 2. Include Zip Code.

4 Date of Incorporation or Qualification to Do Business in Florida 09/17/1965

5 Federal Employer Identification Number (FEIN) 59-1846990

6 Date of Last Report 03/26/1985

7 Names and Street Addresses of Each Officer and Director as of December 31, 1985

1 Names of Officers and Directors	2 Title	3 Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	4 City and State
GREEN, PATRICK J	P V	515 N. Flagler Dr., 19th FL 1665 PALM BCH BLVD	W PALM BEACH, FL 00000
ROMANI, ROBERT V.	P D	316 First St. 205 WORTH AVE	W PALM BEACH, FL PALM BCH, FL 00000
URSULE, ARTHUR G	D	324 Datura St., Ste. 311 310 CHEECHOBEE BLVD	W. PALM BEACH, FL
STINSON, STEVEN A.	D		
HILL, GUY C	P	1645 PALM BCH BLVD #700	W PALM BEACH, FL 00000
PRESELY, JAMES G. JR	S	177 S. Flagler Dr., Ste. 500 291 SO COUNTRY RD	W. PALM BEACH, FL 00000
MASSA, PATRICK C.	T	1655 Palm Beach Lakes Blvd., Ste. 800 310 CHEECHOBEE BLVD	W PALM BCH, FL 00000
KEWER, H. ADAMS JR	D		
MATHISON, CARL M., JR.	D	322 First St.	

REGISTERED AGENT INFORMATION

8 Name and Address of Current Registered Agent

ADORFACHEN, JOHN
601 FLAGLER CT. DRIVE
WEST PALM BEACH, FL 33401

9 Name and Address of New Registered Agent

Name 91

Street Address (Do NOT Use P.O. Box Numbers) 92

City and State 93

FL

Zip Code 94

I, the undersigned, the provisions of Sections 607.034 and 607.037, Florida Statutes, the above-named corporation, incorporated under the laws of the State of Florida, is authorized for the purpose of changing its registered officer or registered agent, or both, in the State of Florida.

I, the undersigned, is authorized by resolution duly adopted by its board of directors on _____

I hereby request the appointment of registered agent. I am familiar with and accept the obligations of Section 607.035 F.S.

SIGNATURE OF _____ DATE _____
(Registered Agent Accepting Appointment)

\$3.00 additional fee required for Registered Agent change.

See signature restrictions under instructions on reverse side of this form.

I certify that I am an Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. and that I understand My Signature on This Report Shall Have the Same Legal Effects as if Made Under Oath.

My signing must be witnessed in Block 61.

61 Name of Signing Officer

Patrick C. Massa

62 Title

Treasurer

63 Date

2/27/86

64 Telephone Number

684-7302

\$3 Additional Fee required for a Certificate of Amendment

FILE NOW! ANNUAL REPORT DELINQUENT AFTER JULY 1, 1987

CORPORATION
ANNUAL REPORT
1987



FLORIDA DEPARTMENT OF STATE
George Firestone
Secretary of State
DIVISION OF CORPORATIONS

DO NOT WRITE IN THIS SPACE

JUN 17 AM 10:30

FLORIDA DEPARTMENT OF STATE
CORPORATION DIVISION
TALLAHASSEE, FLORIDA

Read Name and Instructions on Other Side Before Making Entries
Filing Fee of \$25 Required - Make Checks Payable To: Secretary of State

1 Name and Address of Corporation Principal Office
709604 3
PALM BEACH COUNTY BAR ASSOCIATION, INC.
105 S NARCISSUS AVE STE 505
WEST PALM BEACH, FL 33401

If above address is incorrect in any way, enter the correct address
Item 2 include Zip Code

2 Enter Change of Address of Corporation Principal Office, P.O. Box Number Alone is NOT Sufficient
Street Address 21
P.O. Box No. 22
City and State 23
Zip Code 24

3 Date of Last Report 03/08/1986
4 Federal Employer Identification Number (FEIN) 59-1846990
5 Date of Last Report 03/08/1986

1 Names and Street Addresses of Each Officer and Director as of December 31, 1986	2 Title	3 Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	4 City and State	5
ORSEY, PATRICK J	✓ D	515 N FLAGLER DR. FL-19	W PALM BEACH FL	00000
SCHMIDT, ROBERT V.	D	316 FIRST ST	W PALM BEACH FL	
STONEON, STEVEN A.	6-S	324 DATURA ST, STE 312	W PALM BEACH FL	
HILL, CURT C.	P	1005 PALM BOH BLVD 0700	W PALM BEACH FL	00000
PRESELY, JAMES G. JR	5-P	777 S FLAGLER DR. S-500	W PALM BEACH FL	
MYERS, PATRICK C.	7-V	1665 PALM BOH LKS BVD 800	W PALM BOH FL	00000
WILSON, LINDA M. JR	T	324 FIRST STREET	W PALM BOH FL	

REGISTERED AGENT INFORMATION
6 Name and Address of New Registered Agent
Name 81
Street Address 1 (Do NOT Use P.O. Box Number) 82
Street Address 2 (Do NOT Use P.O. Box Number) 83
City and State 84 FL Zip Code 85

I, the undersigned, being a resident of the State of Florida, do hereby certify that the above-named corporation, incorporated under the laws of the State of Florida, submits herewith for the purpose of changing its registered office, or registered agent, or both, in the State of Florida, a change as authorized by resolution duly adopted by the board of directors on _____
I hereby accept the appointment of registered agent, I am familiar with, and accept the obligations of Section 607.325 F.S.

Registered Agent Accepting Appointment: _____ DATE _____

Signature of Officer or Director Approving for Registered Agent Change: _____

See signature instructions, joint instructions on reverse side of this form.
I certify that I am an Officer of the Corporation, the Secretary or Treasurer, and I execute this Report as Required by Chapter 607 F.S. I declare under penalty that I understand the Signatures on This Report Shall Have the Same Legal Effects As if Made Under Oath. (Official signatures must be listed in Block 6)

Signature: *Steven A. Stinson* Date: 3-6-87
Title: Treasurer Telephone Number: (305) 832-4500

\$5 Additional Fee required for a Certificate of Status

CORPORATION (1/84)

FILE NOW! ANNUAL REPORT DELINQUENT AFTER JULY 1ST.

CORPORATION
ANNUAL REPORT
1988



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

DO NOT WRITE IN THESE SPACES

1988 JUL 29 AM 10:03

FLORIDA DEPT. OF STATE
CORPORATIONS SECTION
TALLAHASSEE, FLORIDA

Filing Fee of \$75 Required - Make Checks Payable To: Secretary of State

1. Name and Address of Corporation Principal Office

709604
PALM BEACH COUNTY BAR ASSOCIATION, INC.
105 S NARCISSUS AVE STE 505
WEST PALM BEACH, FL 33401

If above address is incorrect in any way, enter the correct address in item 2. Include Zip Code

2. Enter Change of Address of Corporation Principal Office. P.O. Box Number Alone is NOT Sufficient

Street Address 21

P.O. Box No. 22

City and State 23

Zip Code 24

3. Date Incorporated or Qualified To Do Business in Florida

09/17/1965

4. Federal Employer Identification Number (FEIN)

59-1846990

5. Date of Last Report

06/17/1987

6. Names and Street Addresses of Each Officer and Director as of December 31, 1987

1. Names of Officers and Directors	2. Title	3. Street Address of Each Officer and Director (Do NOT use Post Office Box Numbers)	4. City and State	5.
GAGBY, PATRICK J. RICO, Julie Ann	D	515 N FLAGLER DR, PL-19	W PALM BEACH, FL	00000
Walsh, Michael	D	505 S. Flagler Dr, FL-11	W Palm Beach, FL	
ROMANI, ROBERT V.	D	316 FIRST ST	W PALM BEACH, FL	
Brown, Jeff	D	2400 Military Trail	Boca Raton, FL	33432
STINSON, STEVEN A.	D-V	324 DATURA ST, STB 311	W. PALM BEACH, FL	
MATHISON, CARL M., JR.	D-S	322 FIRST STREET	W PALM BEACH, FL	00000
PRESSLY, JAMES G, JR	D-D	777 S FLAGLER DR, S-500	W. PALM BEACH, FL	
MASSA, PATRICK C.	D-P	1655 PLM BCH LKS BVD 800	W PLM BCH, FL	00000

REGISTERED AGENT INFORMATION

7. Name and Address of Current Registered Agent

MCCRACKEN, JOHN
601 FLAGLER CT. DRIVE
WEST PALM BEACH, FL 33401

8. Name and Address of New Registered Agent

Name 81
Street Address 1 (Do NOT Use P.O. Box Number) 82
505 South Flagler Drive, 11th Floor
Street Address 2 (Do NOT Use P.O. Box Number) 83
City and State 84 West Palm Beach FL Zip Code 85 33401

9. Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the above-named corporation, incorporated under the laws of the State of Florida, 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 resolution duly adopted by its board of directors on _____

I hereby accept the appointment of registered agent. I am familiar with, and accept the obligations of, Section 607.725 FS.

SIGNATURE _____

(Registered Agent Accepting Appointment)

DATE _____

10. Is this corporation, date first transacted business in Florida _____

See signature requirements under instructions on reverse side of this form.

I Certify That I Am An Officer or Director of the Corporation, the Partner or Trustee Entitled to Execute This Report as Required by Chapter 607 FS. I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As if Made Under Oath. (Certificate Director signing must be filed in Block 6.)

Signature of Signing Officer or Director
Michael P. Walsh

Title Director

Date 7-7-88
Telephone Number 407/659-3000

12. Shall you submit a return of this report with the fee?

CERTIFICATE NUMBER 14-8888

REC-110 (Rev. 7/77)

FILE NOW! ANNUAL REPORT DELINQUENT AFTER JULY 1ST

CORPORATION

ANNUAL REPORT
1989



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
DO NOT WRITE IN THIS SPACE
AND
FILED

1989 MAR 20 AM 9:44

FLORIDA DEPARTMENT OF STATE
CORPORATIONS DIVISION
TALLAHASSEE, FLORIDA

Filing Fee of \$35 Required - Make Checks Payable To: Secretary of State

Name and Address of Corporation Principal Office

ZIP + 4

709604 3
PALM BEACH COUNTY BAR ASSOCIATION, INC.
105 S MARCISSUS AVE STE 505
WEST PALM BEACH, FL 33401-5522

2. Enter Change of Address of Corporation Principal Office, P.O. Box Number Alone is NOT Sufficient

Street Address 21

P.O. Box No 22

City and State 23

Zip Code 24

IF YOUR SYSTEM IS PRINTED IN ANY WAY FROM THE CONTACT ADDRESS
PLEASE PRINT THE ZIP CODE

1. Date of Incorporation or Dissolution: 09/17/1965 4. An Allot Stockholder Identification Number (FEIN): 59-1846990 5. Date of Last Report: 07/29/1988

1. Tax	2. Names of Officers and Directors	3. Street Address of Each Office and Director (Do NOT use Post Office Box Numbers)	4. City and State
D	RICO, JULIE ANN	515 W FLAGLER DR, FL-19	W PALM BEACH, FL 00000
T	ROMANI, ROBERT V.	316 FIRST ST	W PALM BEACH, FL
V	STINSON, STEVEN A.	324 DATURA ST, STE 311	W. PALM BEACH, FL
S	MATHISON, CARL M., JR. Viscusi, Michael A.	322 FIRST STREET 250 Australian Ave. So.	W PALM BEACH, FL 00000
D	FRESLEY, JAMES O, JR	999 S FLAGLER DR, S-300	W. PALM BEACH, FL
P	MASSA, PATRICK C.	1655 PLM BCH LKS BVD 800	W PLM BCH, FL 00000
D	Wash, Michael P.	505 So. Flagler Drive	W. Plm. Bch, FL 33401

REGISTERED AGENT INFORMATION

MCCRACKEN, JOHN
601 FLAGLER CT. DRIVE
WEST PALM BEACH, FL 33401

I, the undersigned, do hereby certify that the above named corporation is incorporated under the laws of the State of Florida. I declare this statement to be true and correct to the best of my knowledge and belief, and I am a resident of the State of Florida.

Signature of Registered Agent: _____ DATE: _____

Name and Address of the Registered Agent: _____

City and State: _____ Zip Code: _____

Robert V. Romani
Treasurer
February 17, 1989
(407) 659-1537

IF APPROVED FROM
REGISTRATION
AND FEE PAID

709604

①

Document Number Only

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Boese Casey Cirkler, et al.

Marilyn Moga

Requestor's Name

P.O. Drawer 024626

Address

W. Palm Bch. Fl 33402-4624

City State Zip Phone

CORPORATION(S) NAME

- Profit
- NonProfit
- Foreign
- Limited Partnership
- Reinstatement
- Certified Copy
- Call When Ready
- Walk In
- Mail Out
- Amendment
- Annual Report
- Reservation
- Photo Copies
- Call if Problem
- Will Wait
- Merger
- Dissolution/Withdrawal
- Mark
- Other
- Change of R.A.
- CUS
- After 4:30
- Pick Up

Name Availability
Document Examiner <i>JM</i>
Updater
Verifier
Acknowledgment <i>[Signature]</i>
W.P. Verifier

14 20

THIRD AMENDMENT TO ARTICLES OF INCORPORATION
OF THE
PALM BEACH COUNTY BAR ASSOCIATION, INC.

FILED
MAY 28 1973
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to Sections 617.017 and 617.018, Florida Statutes, the undersigned President and Secretary of PALM BEACH COUNTY BAR ASSOCIATION, INC., a corporation organized and existing under the laws of the State of Florida, hereby file the following Articles of Amendment:

1. The name of the corporation is the PALM BEACH COUNTY BAR ASSOCIATION, INC.

2. The introductory paragraph contained in the Articles of Incorporation is hereby deleted and replaced with the following:

The Palm Beach County Bar Association, originally incorporated under the laws of the State of Florida, in 1965, desires to restate its Articles of Incorporation, with all prior amendments thereto. The original Articles of Incorporation were filed on September 17, 1965, and amended on March 9, 1973 and on July 26, 1977.

3. Article III, Section 3, shall be deleted and replaced with the following:

Section 3. Admission to or reinstatement of membership in the corporation shall be on written application, with the endorsement of two sponsors thereon, said sponsors to be members of the corporation in good standing. The application shall be referred to the Executive Committee for approval. With such approval, the applicant shall become a member of the corporation, provided that such admission shall be subject to, and contingent upon, the payment of dues within ten (10) days thereafter. Otherwise the action taken upon such application shall be void.

4. Article V, Subscribers, shall be deleted in its entirety and replaced with the following:

ARTICLE V

Recommendations

This corporation, as such, shall make no recommendations to any office of honor or profit except the Judiciary, The Florida Bar, and the American Bar Association.

5. Article VI, Sections 1, 2, and 3 shall be deleted in their entirety and replaced with the following:

ARTICLE VI

Officers

Section 1. The affairs of this corporation are to be managed by President, President-Elect, Secretary and Treasurer, its Board of Directors consisting of its immediate Past President, the President of the Young Lawyers Section, the President of the South County Bar Association, the President of the North County Section, and three Directors at Large who shall serve for one fiscal year. All of such members shall as the Executive Committee. Upon expiration of each one-year term, the President-Elect shall succeed to the office of President without election. The offices of President-Elect, Secretary, Treasurer and Directors at Large shall be filled by nomination and election from the membership at each annual meeting of the corporation. Election shall be by ballot and in the event of a contest for any office, election shall be by secret ballot.

Further, Article VI, Section 4, shall be renumbered to Article VI, Section 2.

6. Article IX shall be deleted in its entirety.

7. The foregoing amendments were adopted after due notice to and affirmative vote of a majority of members present at the regularly scheduled meeting of August 28, 1989, all as required by the By-Laws of the corporation

8. This Amendment shall become effective upon filing in accordance with Florida Statutes.

IN WITNESS WHEREOF, the undersigned officers have set their hands and seals this 22nd day of June, 1990.

PALM BEACH COUNTY BAR
ASSOCIATION, INC.

By Steven A. Stinson
STEVEN A. STINSON, as President

ATTESTED TO BY:

Robert V. Romani
ROBERT V. ROMANI, as Secretary

STATE OF FLORIDA
COUNTY OF PALM BEACH

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the County and State aforesaid to take

acknowledgments, personally appeared STEVEN A. STINSON and ROBERT V. ROMANI, to me well known, and acknowledged that they, as President and Secretary respectively of PALM BEACH COUNTY BAR ASSOCIATION, INC. executed the foregoing Articles of Amendment, and were duly authorized to do so, and that the seal affixed to said instrument was so affixed by authority of said corporation, and is in fact the corporate seal of the said corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal at West Palm Beach, in the County and State aforesaid, this 22 day of June, 1990.


Notary Public
State of Florida at Large

My commission expires:

709604

2

LAW OFFICES
BOOSE CASEY CIKLIN LUBITZ MARTENS MCBANE & O'CONNELL
A PARTNERSHIP INCLUDING PROFESSIONAL ASSOCIATIONS

BRUCE G. ALEXANDER
FLETCHER N. BALOWIN, III
JERALD S. BEER
WILLIAM R. BOOSE, III, P.A.
JOHN D. BOYKIN
PATRICK J. CASEY, P.A.
ALAN J. CIKLIN, P.A.
CORY J. CIKLIN
MICHAEL W. CONNORS
ROBERT L. CRANE, P.A.
D. JEANE CLARKE
FREDRIC E. EPSTEIN
LEE B. GORDON
MICHAEL D. GORDON, P.A.
MIKEL D. GREENE
DONALD H. GUSTAFSON, JR.

LYNDA J. HARRIS, P.A.
DANIEL A. HERSHMAN
DEBRA A. JENKS
BRIAN B. JOSLYN
BRIAN T. KING
CHARLES A. LUBITZ, P.A.
RICHARD L. MARTENS, P.A.
LOUIS R. MCBANE, P.A.
CLAUDIA H. MCARENNA
MORRIS G. (SKIP) MILLER
BRIAN M. O'CONNELL, P.A.
PHILIP D. O'CONNELL, JR., P.A.
CARLA PODESTA
STEPHEN L. SHOCHET
SUSAN WILLIAMS
LONNIE B. ZANGRILLO

PHILLIP D. O'CONNELL SR. (1907-1987)

OF COUNSEL
JOHN L. REMSEN
LEWIS H. SAND

NORTHBRIDGE TOWER I - 18TH FLOOR
515 NORTH FLAGLER DRIVE
P.O. DRAWER 034628
WEST PALM BEACH, FLORIDA 33402-4628
TELEPHONE (407) 833-5900
TELECOMER (407) 833-4200

June 26, 1990

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Palm Beach County Bar Association, Inc.

Dear Sir/Madam:

I have enclosed herewith the following:

- 1) An original and one copy of a Third Amendment Articles of Incorporation; and
- 2) An original and one copy of Restated Articles of Incorporation.

Kindly file same, filing the Third Amendment first and immediately thereafter filing the Restated Articles. We have also enclosed our check in the amount of \$40.00 to cover the costs.

Upon filing, kindly return one copy of each document to me marked "filed" in the self-addressed stamped envelope provided for your convenience.

If you have any questions, please do not hesitate to contact me. Thank you for your cooperation in this regard.

Very truly yours,

Marilyn M. Morand
Marilyn M. Morand
Corporate Assistant

Restart

SEARCHED
SERIALIZED
INDEXED
FILED
JUN 29 1990
FBI - TAMPA

M

20

20

/s/ *m*
Enclosures

DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
JUN 29 1990 11:12:59

RESTATED
ARTICLES OF INCORPORATION
OF
PALM BEACH COUNTY BAR ASSOCIATION, INC.

FILED
NOV 26 PM 12:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Palm Beach County Bar Association, originally incorporated under the laws of the State of Florida, in 1965, desires to restate its Articles of Incorporation, with all prior amendments thereto. The original Articles of Incorporation were filed on September 17, 1965, and amended on March 9, 1973 and on July 26, 1977.

ARTICLE I

Name

The name of the corporation shall remain PALM BEACH COUNTY BAR ASSOCIATION, INC.

ARTICLE II

Objects

The objects and purposes for which this corporation is organized are to promote and coordinate the work of The Florida Bar in Palm Beach County, to maintain the honor and dignity of the profession, to regulate the practice of and promote improvements in the law and the methods of its administration, to cultivate professional ethics and social intercourse among its members, and to discuss legal topics of general interest.

ARTICLE III

Membership

Section 1. The membership of the corporation shall constitute all those members of The Florida Bar of this County who are at the time of the adoption of these Restated Articles of Incorporation members of the Palm Beach County Bar Association, Inc. and all others who shall from time to time be elected and qualified as hereinafter provided.

Section 2. Any member of The Florida Bar in good standing, who is residing or practicing in Palm Beach County, who formerly resided or practiced in Palm Beach County, or who is a member of the armed forces stationed in Palm Beach County, shall be eligible for election to membership in this corporation.

Section 3. Admission to or reinstatement of membership in the corporation shall be on written application, with the endorsement of two sponsors thereon, said sponsors to be members

of the corporation in good standing. The application shall be referred to the Executive Committee for approval. With such approval, the applicant shall become a member of the corporation, provided that such admission shall be subject to, and contingent upon, the payment of dues within ten (10) days thereafter. Otherwise the action taken upon such application shall be void.

Section 4. Suitable dues of this corporation and the amount and manner of payment thereof, shall be prescribed by the Bylaws of the corporation.

Section 5. Any member of the corporation may be suspended or expelled for misconduct in his relationship to the corporation or his profession, or for nonpayment of dues after due notice thereof to said delinquent member in the manner prescribed by the Bylaws.

ARTICLE IV

Tax

This corporation shall have perpetual existence.

ARTICLE V

Recommendations

This corporation, as such, shall make no recommendations to any office of honor or profit except the Judiciary, The Florida Bar, and the American Bar Association.

ARTICLE VI

Officers

Section 1. The affairs of this corporation are to be managed by President, President-Elect, Secretary and Treasurer, its Board of Directors consisting of its immediate Past President, the President of the Young Lawyers Section, the President of the South County Bar Association, the President of the North County Section, and three Directors at Large who shall serve for one fiscal year. All of such members shall be known as the Executive Committee. Upon expiration of each one-year term, the President-Elect shall succeed to the office of President without election. The offices of President-Elect, Secretary, Treasurer and Directors at Large shall be filled by nomination and election from the membership at each annual meeting of the corporation. Election shall be by ballot and in the event of a contest for any office, election shall be by secret ballot.

Section 2. No person shall be eligible to hold the office of President of the corporation for two consecutive terms except that if the President shall fail to serve his full term and the President-Elect shall assume the office of President in the absence of the President, the President-Elect shall nevertheless be eligible to serve as President during the year following the next annual meeting of the corporation.

ARTICLE VII

Bylaws

Bylaws may be adopted or amended by two-thirds (2/3) vote of all members present at any regular meeting of the corporation or at any special meeting called for that purpose, provided notice in writing of the wording of the proposed addition or amendment has been submitted to each member at least three (3) days prior to said meeting. Bylaws may also be adopted or amended without notice by a three-quarters (3/4) vote of the members present at any regular meeting of the corporation.

ARTICLE VIII

Amendments to Articles of Incorporation

The Articles of Incorporation may be amended at any regular or regularly called meeting of the corporation by a three-quarters (3/4) vote of the members present provided notice in writing of the wording of the proposed Amendment has been submitted to each member at least three (3) days prior to said meeting.

IN WITNESS WHEREOF, the foregoing Restated Articles of Incorporation were duly adopted by the Board of Directors of the Palm Beach County Bar Association on August 28, 1989, and only restate and integrate and do not further amend the Articles of Incorporation of the Palm Beach County Bar Association. There are no changes from the previous Articles of Incorporation, with all prior amendments thereto.

PALM BEACH COUNTY BAR
ASSOCIATION, INC.


STEVEN A. STINSON, as President


ATTEST:


ROBERT V. ROMANI, as Secretary

STATE OF FLORIDA
COUNTY OF PALM BEACH

BEFORE ME, the undersigned authority, personally appeared STEVEN A. STINSON and ROBERT V. ROMANI, President and Secretary, respectively, of the Palm Beach County Bar Association, Inc. to me well known and known to me to be the persons described in and who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal at West Palm Beach, Florida, this 27 day of June, 1990.



Notary Public
State of Florida at Large

My commission expires:

[Faint, illegible text]

FILE NOW! THIS ANNUAL REPORT WILL BE DELINQUENT AFTER JULY 1ST

CORPORATION
ANNUAL REPORT
1990



DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

600 WEST WHITE HAVEN STREET

FEB - 3 1990

Filing Fee of \$35 Required - Make Checks Payable To: Secretary of State

Name and Address of Corporation (Principal Office)

709604 3

ZIP + 4 PRESORT
PALM BEACH COUNTY BAR ASSOCIATION, INC.
105 S NARCISSUS AVE STE 605
WEST PALM BEACH, FL 33401-5522

If Address in Block 1 is incorrect in any way, enter the correct address below. PO Box number alone is NOT sufficient. The NAME of the corporation can be changed only by filing an amendment.

Street Address 21
Suite 204 not 505

PO Box No 22

City and State 23

Zip Code 24

If above address is incorrect in any way, enter the correct address in item 2. Include Zip Code.

Date of Incorporation or Date of Business in Florida

09/17/1965

FBI Number

59-1846990

FBI Number Applied For
FBI Number Not Applicable

Name and Street Addresses of Each Officer and Director (Do not use any correction tape or fluid to cover over incorrect information.)

	Names of Officers and Directors	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers.)	City and State
D-P	RIGO, JULIE ANN Brewer, Carol	515 N FLAGLER DR, FL-19 7900 Glades Road 146 West Palm Way	W PALM BEACH, FL 00000 Boca Raton FL 33434 W PALM BEACH, FL
T-V	ROMANI, ROBERT V.	316 FIRST ST	W PALM BEACH, FL
V-S	STINSON, STEVEN A. WALSH, MICHAEL P.	324 DATURA ST, STE 9+1 505 S. Flagler Drive	W. PALM BEACH, FL
S-P	MATHISON, CARL M., JR.	322 FIRST STREET	W PALM BEACH, FL 00000
D	VISCOMI, MICHAEL A.	250 AUSTRALIAN AVE S.	W. PALM BEACH, FL
P-D	MASSA, PATRICK G. BEER, JERALD S.	1855 PLM BCH LKS BVD-800 515 N. Flagler Drive	W PLM BCH, FL 00000

REGISTERED AGENT INFORMATION

Name and Address of Current Registered Agent

MCCRACKEN, JOHN
601 FLAGLER CT. DRIVE
WEST PALM BEACH, FL 33401

Name and Address of Last Registered Agent

Name (A)

Street Address 1 (Do NOT Use PO Box Number) B2

Street Address 2 (Do NOT Use PO Box Number) B3

City and State B4

FL

Zip Code B5

I, the undersigned, being a resident of the State of Florida, do hereby certify that the above named corporation, incorporated under the laws of the State of Florida, is a corporation existing as required by law and registered agent of said corporation in the State of Florida.

I am not being offered by resolution duly adopted by its board of directors or

its board of registered agents, to assume the obligations of Section 607.351, F.S.

Signature

(Registered Agent Accepting Appointment)

DATE

I, the undersigned, being a resident of the State of Florida, do hereby certify that the above named corporation, incorporated under the laws of the State of Florida, is a corporation existing as required by law and registered agent of said corporation in the State of Florida.

I am not being offered by resolution duly adopted by its board of directors or its board of registered agents, to assume the obligations of Section 607.351, F.S.

Robert V Romani

President-elect

Date
6-22-90

Signature Number
1407/659-3500

\$5 Additional Fee
required for a
Certificate of Status

FILE NOW! CORPORATE STATUS WILL BE DELINQUENT AFTER JULY 1ST.

CORPORATION
ANNUAL REPORT
1991



FLORIDA DEPARTMENT OF STATE
1901 BAYVIEW
TALLAHASSEE, FLORIDA 32304
DIVISION OF CORPORATIONS

APPROVED
FL. DEPT. OF STATE
CORPORATIONS DIV.
TALLAHASSEE, FL.
FILED

FILING FEE OF \$61.25 REQUIRED

DO NOT WRITE IN THIS SPACE.

Name and Mailing Address of Corporation

DOCUMENT # 709604 (3)

2 If Address in Block 1 is incorrect in any way, enter the correct address below. P.O. Box is acceptable. The NAME of the corporation can be changed only by filing an amendment.

ZIP + 4 PRESORT
PALM BEACH COUNTY BAR ASSOCIATION, INC.
105 S MARCISSUS AVE STE 204
WEST PALM BEACH, FL 33401-5522

21 Street Address
22 P.O. Box No
23 City and State
24 Zip Code

If above address is incorrect in any way, enter the correct address in item 2. Include Zip Code.

3 Date incorporated or Qualified to do Business in Florida: 09/17/1988
4 FEI Number: 59-1846990
5 Filing Fee: \$61.25 (Additional Fee required for a Certificate of Status)
6 Filing Fee Not Applicable: CERTIFICATE OF STATUS DESIRED

Names and Street Addresses of Each Officer and Director (Do not use any correction (add or find) to cover over incorrect information.)

1	2	3	4
	Names of Officers and Directors	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
D	BREWER, CAROL	140 RAYAL PALM WAY	W PALM BEACH, FL 00000
VP	ROMANI, ROBERT V.	318 FIRST ST	W PALM BEACH, FL
SV	WALSH, MICHAEL P	505 S FLAGLER DR	W. PALM BEACH, FL
PD	MATHISON, CARL W., JR.	322 FIRST STREET	W PALM BEACH, FL 00000
DT	VISCOMI, MICHAEL A.	250 AUSTRALIAN AVE S.	W. PALM BEACH, FL
D	BEER, JERALD S	515 N FLAGLER DR	W PLM BCH, FL 00000
S	Rico, Julie Ann	7900 Glades Road	Boca Raton, FL

REGISTERED AGENT INFORMATION

MCCRACKEN, JOHN
601 FLAGLER CT. DRIVE
WEST PALM BEACH, FL 33401

I, the undersigned, Secretary of the State, do hereby certify that the above named corporation has filed this statement for the purpose of changing its registered agent or both in the State of Florida. Such change has authorized by the corporation's board of directors.

SIGNATURE: _____ DATE: _____

I hereby certify that the above named corporation has filed this statement for the purpose of changing its registered agent or both in the State of Florida. Such change has authorized by the corporation's board of directors.

Michael P. Walsh

Michael P. Walsh President-Elect 407 1659-3000

FILING FEE OF \$61.25 REQUIRED - Make Checks Payable To: Secretary of State \$8.75 Additional Fee required for a Certificate of Status

709604

LAW OFFICES
BOOSE CASEY CIKLIN LUBITZ MARTENS MCBANE & O'CONNELL
A PARTNERSHIP INCLUDING PROFESSIONAL ASSOCIATIONS

JOSEPH L. ACKERMAN, JR.
BRUCE D. ALEXANDER, P.A.
JERALD S. BEER, P.A.
WILLIAM R. ROOSE, III, P.A.
JOHN D. BOYAIN, P.A.
PATRICK J. CABEY, P.A.
ALAN J. CIKLIN, P.A.
MICHAEL W. CONNORS
ROBERT L. CRANE, P.A.
LEE S. GORDON
MIREL D. GREENE
LYNDA J. HARRIS, P.A.
DEBRA A. JENKS

BRIAN B. JOSELYN, P.A.
GREGORY S. KING
CHARLES A. LUBITZ, P.A.
EDWIN C. LUNSFORD
RICHARD L. MARTENS, P.A.
LOUIS R. MCBANE, P.A.
CLAUDIA M. MCREENNA
MORRIS G. (BUP) MILLER
BRIAN M. O'CONNELL, P.A.
PHIL D. O'CONNELL, JR., P.A.
J. ADRY PARKHURST
JOHN R. YOUNG, P.A.
LONNIE B. ZANGRILLO

4-12-92 25
4-12-92 25
4-12-92 25

PHILIP D. O'CONNELL, SR. (407-1987)
OF COUNSEL
JOHN L. RENSEN
NORTHBIDGE TOWER I - 19TH FLOOR
616 NORTH FLAGLER DRIVE
WEST PALM BEACH, FLORIDA 33401
TELEPHONE (407) 832-5900
TELECOMER (407) 833-4209

MAILING ADDRESS
P.O. DRAWER 084828
WEST PALM BEACH, FL 33402-0828

March 2, 1992

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: PALM BEACH COUNTY BAR ASSOCIATION, INC.
A Florida Not For Profit Corporation

Dear Sir:

Enclosed please find an original and one copy of Articles of Incorporation, our original check for \$20.00, and an additional check for \$15.00 to cover the \$35.00 filing fee.

Please file the original, date stamp the copy and return the copy to us in the stamped, self-addressed envelope enclosed.

If there are any problems which would prohibit the filing of the above Articles immediately, please call me collect at the above number.

Thank you for your cooperation in this matter.

Sincerely,

Jerald S. Beer

Rstart

JSB/ka
Enclosure

Name	
Availability	
Document	
Examiner	TM
Updater	
Updater	
Verifier	
Accounting	
Warehouse	

20



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

RECEIVED FEB 25 1992

February 21, 1992

JERALD S. BEER
BOOSE CASEY CIKLIN LUBITZ
P.O. DRAWER 024828
W. PALM BEACH, FL 33402-4828

SUBJECT: PALM BEACH COUNTY BAR ASSOCIATION, INC.
Reference: 709604

Dear Mr. Beer:

We have received your document for the above corporation and your check(s) totaling \$20.00. However, the document has not been filed and is being returned for the following:

The fees are: \$35 for the filing fee and \$52.50 for each certified copy requested.

If we have had no written response within 90 days of this letter, we will consider the desire to file your document abandoned.

Please return any additional fees or corrected documents to the attention of the undersigned. If you have any questions regarding this matter, please call (904) 487-6908.

Tawana McClellan
Corporate Specialist
Amendment Section

**RESTATED
ARTICLES OF INCORPORATION
OF
PALM BEACH COUNTY BAR ASSOCIATION, INC.
A Florida Not For Profit Corporation**

FILED
1991 MAR -8 AM 10:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Palm Beach County Bar Association, originally incorporated under the laws of the State of Florida, in 1965, desires to restate its Articles of Incorporation, with all prior amendments thereto. The original Articles of Incorporation were filed on September 17, 1965, and amended on March 9, 1973, July 26, 1977, and September 19, 1991.

ARTICLE I

Name

The name of the corporation shall remain PALM BEACH COUNTY BAR ASSOCIATION, INC.

ARTICLE II

Objects

The objects and purposes for which this corporation is organized are to promote and coordinate the work of The Florida Bar in Palm Beach County, to maintain the honor and dignity of the profession, to regulate the practice of and promote improvements in the law and the methods of its administration, to cultivate professional ethics and social intercourse among its members, and to discuss legal topics of general interest.

ARTICLE III

Membership

Section 1. Regular membership of the corporation shall constitute all those members of The Florida Bar who are at the time of the adoption of these Restated Articles of Incorporation members of the Palm Beach County Bar Association, Inc. and all others who shall from time to time be elected and qualified as hereinafter provided.

Section 2. Any member of The Florida Bar in good standing, shall be eligible for election to regular membership in this corporation.

Section 3. Affiliate membership shall also be available to all attorneys and judges who are in good standing in other states, although not members of the Florida Bar. Such affiliate members shall have no voting privileges nor shall they be permitted to hold office, be Directors or chair any committees.

Section 4. All regular members of the corporation shall also be members of the Legal Aid Society of Palm Beach County, Inc. and shall comply with the Articles and Bylaws of said corporation.

Section 5. Admission to or reinstatement of regular or affiliate membership in the corporation shall be on written application, with the endorsement of two sponsors thereon, said sponsors to be members of the corporation in good standing. The application shall be referred to the Board of Directors for approval. With such approval, the applicant shall become a member of the corporation, provided that such admission shall be subject to, and contingent upon, the payment of dues within ten (10) days thereafter. Otherwise the action taken upon such application shall be void.

Section 6. Suitable dues of this corporation and the amount and manner of payment thereof, shall be prescribed by the Bylaws of the corporation.

Section 7. Any regular or affiliate member of the corporation may be suspended or expelled for misconduct in his relationship to the corporation or his profession, or for nonpayment of dues after due notice thereof to said delinquent member in the manner prescribed by the Bylaws.

ARTICLE IV

Term

This corporation shall have perpetual existence.

ARTICLE V

Recommendations

This corporation, as such, shall make no recommendations to any office of honor or profit except the Judiciary, The Florida Bar, and the American Bar Association.

ARTICLE VI

Officers

Section 1. The affairs of this corporation are to be managed by President, President-Elect, Secretary and Treasurer, its Board of Directors consisting of its immediate Past President, the President of the Young Lawyers Section, the President of the South County Bar Association, the President of the North County Section, and three Directors at Large who shall serve for one fiscal year. All of such members shall be known as the Executive Committee. Upon expiration of each one-year term, the President-Elect shall succeed to the office of President without election. The offices of President-Elect, Secretary, Treasurer and Directors at Large shall be filled by nomination

and election from the membership at each annual meeting of the corporation. Election shall be by ballot and in the event of a contest for any office, election shall be by secret ballot.

Section 2. No person shall be eligible to hold the office of President of the corporation for two consecutive terms except that if the President shall fail to serve his full term and the President-Elect shall assume the office of President in the absence of the President, the President-Elect shall nevertheless be eligible to serve as President during the year following the next annual meeting of the corporation.

ARTICLE VII

Bylaws

Bylaws may be adopted or amended by two-thirds (2/3) vote of all members present at any regular meeting of the corporation or at any special meeting called for the purpose, provided notice in writing of the wording of the proposed addition or amendment has been submitted to each member at least three (3) days prior to said meeting. Bylaws may also be adopted or amended without notice by a three-quarters (3/4) vote of the members present at any regular meeting of the corporation.

ARTICLE VIII

Amendments to Articles of Incorporation

The Articles of Incorporation may be amended at any regular or regularly called meeting of the corporation by a three-quarters (3/4) vote of the members present provided notice in writing of the wording of the proposed Amendment has been submitted to each member at least three (3) days prior to said meeting.

IN WITNESS WHEREOF, the foregoing Restated Articles of Incorporation were duly adopted by the Board of Directors of the Palm Beach County Bar Association and only restate and integrate and do not further amend the Articles of Incorporation of the Palm Beach County Bar Association. There are no changes from the previous Articles of Incorporation, with all prior amendments thereto.

PALM BEACH COUNTY BAR
ASSOCIATION, INC.



ROBERT V. ROMANI, as President

ATTEST:



JULIEANN RICO, as Secretary

STATE OF FLORIDA

COUNTY OF PALM BEACH

BEFORE ME, the undersigned authority, personally appeared ROBERT V. ROMANI and JULIEANN RICO, President and Secretary, respectively, of the Palm Beach County Bar Association, Inc. to me well known and known to me to be the persons described in and who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal at West Palm Beach, Florida, this 27th day of January, 1990



Notary Public
State of Florida at Large

My Commission Expires:

NOTARY PUBLIC STATE OF FLORIDA
MY COMMISSION EXP. DEC. 12, 1994
BOUNDED THRU GENERAL INS. UND

FILE NOW! CORPORATE STATUS WILL BE DELINQUENT AFTER JULY 1ST.

CORPORATION
ANNUAL REPORT
1992



FLORIDA DEPARTMENT OF STATE
and
SECRETARY OF STATE
DIVISION OF CORPORATIONS

800-0000

APPROVED
SEC. OF STATE
CORPORATIONS DIV.
TALLAHASSEE, FLA
9200

FILING FEE \$61.25 Make Payable To: Secretary of State

DOCUMENT #709604 (3)
~~PALM BEACH COUNTY BAR ASSOCIATION, INC. OK~~
~~105-S MARGISSUS AVE STE 204~~
~~WEST PALM BEACH FL 33401-5522~~

AS OF 8-15-92

2. If Address in Block 1 is incorrect in any way, file through the correct information and advise the correct address below. P. 150 is very helpful. The NAME of the corporation can be changed only by filing an amendment.

21 Mailing Address
Service Centre East #302

22 ~~1601 Belvedere Road~~

23 City and State
W. Palm Beach, FL 24 Zip Code
33406

3. Date this corporation is due to file its Business Report
09/17/1985

4. Filing Fee
07/09/1991 59-1846990
FEE Number Applicant Fee 58.75
FEE Number FID Applicant
CERTIFICATE OF STATUS (A STATE)

1	2 Name of Officers and Directors	3 Office Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	4 City and State
B T	BREWER, CAROL	140 RAYAL PALM WAY 143 Edgewood Rd.	W PALM BEACH, FL 00000
P D	ROMANI, ROBERT V.	318 FIRST ST SANTINI BLVD	W PALM BEACH, FL
X P	WALSH, MICHAEL P	505 S FLAGLER DR	W. PALM BEACH, FL
B V	MATHISON, CARL M., JR. Rico, Julie Ann.	322 FIRST STREET 7900 Glades Road	W PALM BEACH, FL 00000 Boca Raton, FL 33434
F S	VISCOMI, MICHAEL A.	250 AUSTRALIAN AVE S.	W. PALM BEACH, FL
D D	BEER, JERALD S White, Joan G III	515 N FLAGLER DR 1445 Palm Bch Lks Blvd	W PLM BCH, FL 00000 W. Palm Bch, FL 33406

REGISTERED AGENT INFORMATION

MCCRACKEN, JOHN
601 FLAGLER CT. DRIVE
WEST PALM BEACH, FL 33401

FL

13. The undersigned hereby certifies that the information furnished herein is true and correct to the best of his knowledge and belief, and that he is a resident of the State of Florida.

SIGNATURE
Robert V. Romani Director

407 659-3500

File Now. Filing Fee after May 1 is \$225.00

CORPORATION
ANNUAL REPORT
1993



Division of State
Corporations
DEPARTMENT OF REVENUE

FILED

1993 APR 23 AM 9:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Document # 709604 (3)

PALM BEACH COUNTY BAR ASSOCIATION, INC.
& SERVICE CENTRE EAST #302
1601 BELVEDERE RD
WEST PALM BEACH FL 33406-1541

EXPIRES 07/08/1992

3. DATE OF PREVIOUS FILING	09/17/1985	3a. EXPIRES	07/08/1992
4. IDENTIFICATION NUMBER	591846990	5. STATE OF FLORIDA CORPORATE FILING FEE	\$8.75
6. FILING ADDRESS	26. PREVIOUS PLACE OF BUSINESS	7. FILING FEE	\$5.00
8. COUNTY	27. CITY & STATE	8. FILING FEE	\$138.75
9. COUNTY	29. CITY	9. FILING FEE	\$138.75
10. COUNTY	30. CITY	10. FILING FEE	\$138.75

9. Name and Address of Current Registered Agent
CCRACKEN, JOHN
601 FLAGLER CT. DRIVE
WEST PALM BEACH FL 33401

10. Name and Address of New Registered Agent
81. Name: **Jerald S. Beer**
82. Street Address: **515 N. Flagler Drive**
83. City: **W. Palm Beach FL 33401**
84. State: **FL** ZIP: **33401** Country: **USA**

11. Signature of Jerald S. Beer, dated 2-23-93

12. BREWER, CAROL 143 EDGEWOOD RD. W. PALM BEACH FL	13. S
12. ROMANT, ROBERT V. 246 BANYAN BLVD. W. PALM BEACH FL	13. U Michael T. Kranz 605 S. Flagler Dr W. Palm Beach, FL 33401
12. WALSH, MICHAEL P. 505 S FLAGLER DR W. PALM BEACH FL	13. D
12. RICO, JULIE ANN 7900 GLADES RD. BOCA RATON FL	13. P
12. VISCONTI, MICHAEL A. 250 AUSTRALIAN AVE S. W. PALM BEACH FL	13. V
12. BEER, JERALD S. 515 N FLAGLER DR W. PALM BCH FL	13. D

note 4-23-93

SIGNATURE
Jerald S. Beer

Director

4-23-93

409 533-5900

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1994



STATE OF FLORIDA
JIM BROWN
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

94 MAR 22 AM 10:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PALM BEACH COUNTY BAR ASSOCIATION, INC

DOCUMENT #
709804 (3)

191 BELVOERE ROAD
WEST PALM BEACH FL 33411

191 BELVOERE ROAD
WEST PALM BEACH FL 33411

DO NOT WRITE IN THIS SPACE

1. Date Incorporated or Created 08/17/1965	2a. Date of Last Payment 04/23/1993
4. FEI Number 59-1846880	5. Certificate of Status Expires \$8.75
7. Minimum Fee from \$100.75 Registration Fee	8. Election of Annual Fund Contribution \$5.00 May Be Added to Fees
8. This corporation has liability for income tax under 5 Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent BEER, JERALD S. 515 N. FLAGLER DR. WEST PALM BEACH FL 33411	10. Name and Address of New Registered Agent
81. Name	
82. Street Address, P.O. Box Number is Fine Acceptable	
83.	
84. City	FL 85. State

11. The corporation or partnership is organized under the laws of the State of Florida, except that any foreign limited liability corporation or partnership is organized under the laws of another state and is registered with and subject to the regulations of Section 897.005 or 897.003, Florida Statutes.

12. OFFICERS AND DIRECTORS	13. CHANGES TO OFFICERS AND DIRECTORS (FL)
<p>B BREWER, CAROL 143 EDGEWOOD RD. W. PALM BEACH FL</p> <p>D KRANZ, MICHAEL T. 505 S. FLAGLER DR. W. PALM BEACH FL</p> <p>D WALSH, MICHAEL P. 505 S. FLAGLER DR. W. PALM BEACH FL</p> <p>P HOO, JULIE ANN 700 GRACES RD. BOCA RATON FL</p> <p>P VISCOMI, MICHAEL A. 250 AUSTRALIAN AVE S. W. PALM BEACH FL</p> <p>D BEER, JERALD S. 515 N. FLAGLER DR. W. PALM BEACH FL</p>	<p><input checked="" type="checkbox"/> T White, John G. 1645 Palm Beach Lakes Blvd. West Palm Beach, FL 33401</p> <p><input checked="" type="checkbox"/> D Downey, Edward 400 Royal Palm Way Palm Beach, FL 33480</p> <p><input checked="" type="checkbox"/> P Hawkins, Scott G. 515 S. Flagler Drive West Palm Beach, FL 33401</p>

SIGNATURE: *Jim Brown* Secretary of State
DATE: 3/22/94

FILE NOW: FILING FEE AFTER MAY 1 IS \$155.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Leandro B. Noyola
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 APR 21 AM 9:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 709604 (3)
PALM BEACH COUNTY BAR ASSOCIATION, INC.

Principal Place of Business
C/O SERVICE CENTRE EAST #302
1801 BELVEDERE ROAD
WEST PALM BEACH FL 33408
US

Listing Address
C/O SERVICE CENTRE EAST #302
1801 BELVEDERE ROAD
WEST PALM BEACH FL 33408
US

DO NOT WRITE IN THIS SPACE

3. Date incorporated or Qualified	3a. Date of Last Filing
09/17/1965	03/22/1994
4. FEI Number	Applied For (If Applicable)
59-1846990	
5. Certificate of Status, District	<input type="checkbox"/> \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution	<input type="checkbox"/> \$5.00 May Be Added to Fees
7. Nonprofit with IRS 501(c)(3) Tax Exempt Status	<input type="checkbox"/> \$68.75 Supplemental Fee Not Required
8. This corporation has liability for intangible tax under S. 193.002, Florida Statutes	<input type="checkbox"/> Yes <input type="checkbox"/> No

21. Principal Place of Business	26. Mailing Address
State, Art. 4, etc.	State, Art. 4, etc.
22. City & State	27. City & State
23. Zip	28. Zip
Country	Country
24. Name and Address of Current Registered Agent	29. Name and Address of Current Registered Agent
30. Name and Address of Current Registered Agent	31. Name and Address of Current Registered Agent

BEER, JERALD S.
515 N. FLAGLER DR.
WEST PALM BEACH FL 33401

11. Pursuant to the provisions of Sections 607.0602 and 607.1503, 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 607.0606, Florida Statutes.

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS	
12.1 NAME	V BREWER, CAROL 143 EDGEWOOD RD. W PALM BEACH FL	13.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Add
12.2 STREET ADDRESS		13.2 NAME	<i>D/S</i> Beer, Jerald S.
12.3 CITY-STATE-ZIP		13.3 STREET ADDRESS	515 N. FLAGLER DR., SRT 100
12.4 CITY-STATE-ZIP		13.4 CITY-STATE-ZIP	W Palm Beach FL 33401
12.5 NAME	D KRANZ, MICHAEL T. 505 S. FLAGLER DR. W PALM BEACH FL	13.6 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Add
12.6 STREET ADDRESS		13.7 NAME	
12.7 CITY-STATE-ZIP		13.8 STREET ADDRESS	
12.8 CITY-STATE-ZIP		13.9 CITY-STATE-ZIP	
12.9 NAME	T WHITE, JOHN G. 1845 PALM BEACH LAKES BLVD W. PALM BEACH FL	13.10 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Add
12.10 STREET ADDRESS		13.11 NAME	
12.11 CITY-STATE-ZIP		13.12 STREET ADDRESS	
12.12 CITY-STATE-ZIP		13.13 CITY-STATE-ZIP	
12.13 NAME	D DOWNEY, EDWARD 400 ROYAL PALM WAY PALM BEACH FL	13.14 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Add
12.14 STREET ADDRESS		13.15 NAME	
12.15 CITY-STATE-ZIP		13.16 STREET ADDRESS	
12.16 CITY-STATE-ZIP		13.17 CITY-STATE-ZIP	
12.17 NAME	P VISCOMI, MICHAEL A. 250 AUSTRALIAN AVE S. W. PALM BEACH FL	13.18 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Add
12.18 STREET ADDRESS		13.19 NAME	
12.19 CITY-STATE-ZIP		13.20 STREET ADDRESS	
12.20 CITY-STATE-ZIP		13.21 CITY-STATE-ZIP	
12.21 NAME	D HAWKINS, SCOTT G 505 S FLAGLER DR W PALM BCH FL	13.22 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Add
12.22 STREET ADDRESS		13.23 NAME	
12.23 CITY-STATE-ZIP		13.24 STREET ADDRESS	
12.24 CITY-STATE-ZIP		13.25 CITY-STATE-ZIP	

14. I hereby certify that the information furnished with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I am a shareholder, officer or director of the corporation or the receiver or trustee appointed to enforce the report as required by Chapter 817, Florida Statutes, and that my signature shall have the same legal effect as if it were signed by the officer or director of the corporation or the receiver or trustee appointed to enforce the report as required by Chapter 817, Florida Statutes, and that my name is printed in Block 12 or Block 13, as applicable, on an attachment with an address.

SIGNATURE: *Jerald S. Beer*
SECRETARY

4/13/95