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NONPROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 743710

1. Corporation Name

BURGUNDY P ASSOCIATION, INC.

Principal Place of Business

PRIME MANAGEMENT GROUP INC.
6300 PARK OF COMMERCE BLVD
BOCA RATON FL 33487

Mailing Address

PRIME MANAGEMENT GROUP INC.
6300 PARK OF COMMERCE BLVD
BOCA RATON FL 33487



2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

3. Date Incorporated or Qualified

07/25/1978

4. FEI Number

59-1880550

Applied For
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution

\$5.00 May Be Added to Fees

9. Name and Address of Current Registered Agent

SWATT, MYRON
6300 PARK OF COMMERCE BLVD
BOCA RATON FL 33487

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME KAPLAN, DOROTHY R.
STREET ADDRESS 726 BURGUNDY P
CITY-ST-ZIP DELRAY BEACH FL

TITLE VP
NAME KAPLAN, HOWARD
STREET ADDRESS 760 BURGUNDY P
CITY-ST-ZIP DELRAY BEACH FL

TITLE SD
NAME BROADY, SYLVIA
STREET ADDRESS 739 BURGUNDY P
CITY-ST-ZIP DELRAY BEACH FL

TITLE TD
NAME GILMAN, IDA
STREET ADDRESS 723 BURGUNDY P
CITY-ST-ZIP DELRAY BEACH FL

TITLE DD
NAME SIMON, LEO
STREET ADDRESS 731 BURGUNDY P
CITY-ST-ZIP DELRAY BEACH FL

TITLE DD
NAME WECHSIER, ARCHIE
STREET ADDRESS 730 BURGUNDY P
CITY-ST-ZIP DELRAY BEACH FL

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E037 (11/98)