FILE NOW: FILING FEE IS \$61.25

FILED Apr 17 1998 8:00am NONPROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Bandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State **DIVISION OF CORPORATIONS** 1998 DOCUMENT # (0) BURGUNDY E ASSOCIATION, INC. Principal Place of Business Mailing Address PRIME MANAGEMENT GROUP, INC. PRIME MANAGEMENT GROUP, INC. 3. Date Incorporated or Qualified 6300 PARK OF COMMERCE BLVD 6300 PARK OF COMMERCE BLVD <u>11/13/1978</u> **BOCA RATON FL 33487** BOCA RATON FL 33487 4. FEI Number Applied For 59-1909210 Not Applicable 2. Principal Place of Business 2a. Mailing Address \$8.75 Additional 5. Certificate of Status Desired П 21 26 Fee Required Suite, Apt. #, etc. Suite, Apt. #, etc. 6. Election Campaign Financing \$5.00 May Be П 22 27 Trust Fund Contribution Added to Fees City & State City & State 7. Is this nonprofit corporation a horpeowners association? 23 28 ✓ Yes □ No. Zip Country Country Zip This corporation owes or has paid the current year Intangible Yes 25 Personal Property Tax due June 30. 24 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent SWATT, MYRON 82 Street Address (P.O. Box Number Is Not Acceptable) 6300 PARK OF COMMERCE BLVD 83 **BOCA RATON FL 33487** Zip Code 7.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered obligations of, Section 617.0503, Florida Statutes. 11. Pursuant to the pro office or registe agent. I am fam SIGNATURE ent and title it applicable (NOTE: Registered Agent signature required when reinstating DATE 12. S AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE Addition 1 1 TITLE Change TITLE LEXINE, SAUL NAME 12 NAME 225 BURGUNDY E STREET ADDRESS 1.3 STREET ADDRESS DELRAY BEACH FL CITY-ST-ZW 1.4 CITY-ST-ZIP TITLE DELETE 2.1 TITLE Change Addition LOKITZ, SIDNEY NAME 2.2 NAME 226 BURGUNDY E STREET ADDRESS 2.3 STREET ADDRESS DELRAY BEACH FL CITY-ST-ZIP 2.4 CITY-ST-ZIP SD DELETE Change Addition TITLE 3 1 TITLE LOKITZ, RUTH 3.2 NAME NAME 226 BURGUNDY E 3.3 STREET ADDRESS STREET ADORESS **DELRAY BEACH FL** CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE Addition 4.1 TITLE Change TITLE TIEGER RONALD BECKERMAN, AARONY 4. 2 NAME NAME 199 BURGUNDYE 206 BURGUNDY E STREET ADDRESS 4.3 STREET ADDRESS DEIRAY BEACH, Fla 33484 DELRAY BEACH FL 4.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition TITLE 5.1 TITLE SHAMAH, STANLEY 5.2 NAME NAME 217 BURGUNDY E 5.3 STREET ADDRESS STREET ADDRESS **DELRAY BEACH FL** CITY - ST - ZIP 5.4 City-St-ZiP DELETE Change Addition TITLE DD 6.1 TITLE TIEGER, MAX NAME 6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST- ZIP

14. Thereby certify that the information supplied with this filling 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.

SIGNATURE:

199 BURGUNDY E

DELRAY BEACH FL

STREET ADDRESS

CITY-ST-ZIP