SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998. AMOUNT DUE ON OR BEFORE 09/30/98: \$61.25 IIF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$236.25).

SIGNATURE: .

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED NONPROFIT Jul 22 1998 8:00am FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State **DIVISION OF CORPORATIONS** 1998 DOCUMENT # 761829 (1)BARRISTERS BUILDING CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Malling Address C/O JFN MANAGEMENT CORP. 10268 ALLAMANDA CIRCLE PALM BEACH GARDENS FL 33410 C/O JFN MANAGEMENT CORP. 3. Date Incorporated or Qualified 10288 ALLAMANDA CIRCLE 02/24/1982 PALM BEACH GARDENS FL 33410 Applied For 59-2266300 Not Applicable 2. Principal Place of Business 2a. Malling Address \$8.75 Additional 5. Certificate of Status Desired 21 26 Fee Required Suite, Apt. #, etc. Sulte, Apt. #, etc. \$5.00 May Be 6. Election Campaign Financing Added to Fees 27 Trust Fund Contribution 22 City & State City & State 7. Is this nonprofit corporation a homeowners association? 28 23 Zip Country Zip Country 8. This corporation owes or has paid the current year intangible Yes 24 30 Personal Property Tax due June 30. 25 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name KOGAN, DARRYL B. Street Address (P.O. Box Number is Not Acceptable) PAXTON, CROW, BRAGG, SMITH & KEYSER, P.A. 1615 FORUM PLACE, STE 500 W. PALM BEACH FL 33401 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) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12 13. TITLE 1.1 TITLE Change Addition DELETE NAME DONEY, WILLIAM 1.2 NAME STREET ADDRES 1615 FORUM PLACE 1.3 STREET ADDRESS W. PALM BCH. FL CITY-ST-ZIP 1.4 CITY-ST-ZIP VICE PRESIDENT TITLE 2.1 TITLE Change Addition DELETE NAME MORGAN, BRACG 2.2 NAME JEFFREY LIGGIO 1015 FORUM PLACE 1615 Rongon Plackach, Fr 33401 STREET ADDRESS 2.3 STREET ADDRESS W. PALM BCH. FL 2.4 CITY-ST-ZIP CITY-ST-ZIP TITLE SVPD DELETE 3.1 TITLE Change Addition NAME **BURLINGTON. PHILIP M** 3.2 NAME STREET ADDRESS **1615 FORUM PLACE** 3.3 STREET ADDRESS CITY-ST-ZIP <u>West Palm Beach Fl</u> 3.4 CITY-ST-ZIP TITLE 4.1 TITLE DELETE Change Addition NAME MACLOSKEY, LOUIS 4.2 NAME 1615 FORUM PLACE STREET ADDRES 4.3 STREET ADDRESS W PALM BCH, FL 00000 4.4 CITY-ST-ZIP CITY-ST-ZIP 5.1 TITLE TITLE DELETE Change Addition NAME SELLERS, ROM 5.2 NAME 1615 FORUM PLACE 5.3 STREET ADDRESS STREET ADDRE W PALM BCH, FL 00000 CITY-ST-ZIP 5.4 CITY-ST-ZIP 61 TITLE TITLE DELETE Change Addition NAME 6 2 NAME 6.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 6.4 CITY-ST-ZIP 14. I hereby 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 be 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 receiverse 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 chapter in the receiverse 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 chapter in the receiverse trustee empowered to execute this report as required by Chapter 617, Florida Statutes.