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NONPROFIT
 CORPORATION
 ANNUAL REPORT
1999



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

DOCUMENT # 766946

1. Corporation Name

PROBUS CLUB OF MARGATE, FLORIDA, INC.

Principal Place of Business

C/O LILY LANE
 7684 N.W. 18TH ST.
 MARGATE FL 33063-3122

Mailing Address

C/O LILY LANE
 7684 N.W. 18TH ST.
 MARGATE FL 33063-3122



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 30

3. Date Incorporated or Qualified

02/11/1983

4. FEI Number

59-2289572

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

LIEBMAN, BESSIE
 7640 NW 18TH STREET
 MARGATE FL 33063

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 DELETE

T
 LANE, LILY
 7684 N.W. 18TH ST.
 MARGATE, FL 33063 33063

C/S
 WALNICK, ESTELLE
 7610 N.W. 18TH ST
 MARGATE, FL 33063 33063

D
 LIPMAN HARRIET
 7684 NW 18TH ST.
 MARGATE, FL 33063

D
 FRANKLIN, RHODA,
 462 LAUREL DR.
 MARGATE FL 33063

D DELETE
 SATCHELL, SAM
 7690 N.W. 18TH ST
 MARGATE, FL 33063 33063

P DELETE
 LIEBMAN, LEON
 7640 NW 18TH STREET
 MARGATE FL 33063

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Change Addition
 V.P.
 1.2 NAME DABROW, ESTELLE
 1.3 STREET ADDRESS 7624 NW 18 ST.
 1.4 CITY-ST-ZIP MARGATE, FL 33063

2.1 TITLE Change Addition
 5
 2.2 NAME LIEBMAN, BESS
 2.3 STREET ADDRESS 7640 NW 18 ST.
 2.4 CITY-ST-ZIP MARGATE, FL 33063

3.1 TITLE Change Addition
 D
 3.2 NAME BAISE, SYLVIA
 3.3 STREET ADDRESS 7640 N.W. 18 ST
 3.4 CITY-ST-ZIP MARGATE, FL 33063

4.1 TITLE Change Addition
 D
 4.2 NAME ESKIND, SYLVIA
 4.3 STREET ADDRESS 7610 NW 18 ST.
 4.4 CITY-ST-ZIP MARGATE, FL 33063

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

6.1 TITLE Change Addition
 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: *Lily Lane* **SIGNATURE REQUIRED**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-20-99

Date

Daytime Phone #

CR2E037 (11/98)