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May 19 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 738017 (3)

1. Corporation Name
MONACO G ASSOCIATION, INC.



Principal Place of Business Mailing Address
C/O PRM 1051 SOI BOCA RA PRIME MGMT. GROUP, INC. 6300 PRK. OF COMMERCE BLVD BOCA RATON, FL. 33487 P. INC.

3. Date Incorporated or Qualified 02/07/1977 3a. Date of Last Report 05/01/1996

2. Print
21 Suite, Apt #, etc. 26 Suite, Apt #, etc.
22 City & State 27 City & State
23 Zip Country 28 Zip Country
24 25 29 30
4. FEI Number 59-1742372 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
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent
RAIBLE, RONALD
1051 SOUTH ROGERS CIRCLE
BOCA RATON FL 33487

10. Name and Address of New Registered Agent
81 Name
82 Street A SWATT, MYRON
83 6300 PK OF COMMERCE BLVD
84 BOCA RATON, FL 33487
84 City

11. Pursuant to the provisions of Sections 617.0302 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 617.0603, Florida Statutes.

SIGNATURE [Signature] (NOTE: Registered Agent signature required when reinstating) 3/6/97

12. OFFICERS AND DIRECTORS
TITLE P DELETED
NAME LONGO, PHILIP
STREET ADDRESS KINGS PT. MONACO G 304
CITY-ST-ZIP DELRAY BEACH FL
TITLE V DELETED
NAME FISCHER, ARTHUR
STREET ADDRESS 296 MONACO G
CITY-ST-ZIP DELRAY BEACH FL
TITLE S DELETED
NAME GARDINER, DOROTHY
STREET ADDRESS 324 MONACO G
CITY-ST-ZIP DELRAY BEACH FL
TITLE TD DELETED
NAME KORLATH, ELEANOR
STREET ADDRESS KINGS PT. MONACO G 330
CITY-ST-ZIP DELRAY BEACH FL
TITLE D DELETED
NAME BEETERMAN, MORRIS
STREET ADDRESS 327 MONACO G
CITY-ST-ZIP DELRAY BEACH FL
TITLE D DELETED
NAME FELD, MARCEL
STREET ADDRESS 302 MONACO G
CITY-ST-ZIP DELRAY BEACH FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE PD Change Addition
1.2 NAME LONGO, PHILIP
1.3 STREET ADDRESS 304 MONACO G
1.4 CITY-ST-ZIP DELRAY BEACH, FL
2.1 TITLE VPD Change Addition
2.2 NAME ERLBAUM, GEORGE
2.3 STREET ADDRESS 307 MONACO G
2.4 CITY-ST-ZIP DELRAY BEACH, FL
3.1 TITLE SD Change Addition
3.2 NAME GARDINER, DOROTHY
3.3 STREET ADDRESS 324 MONACO G
3.4 CITY-ST-ZIP DELRAY BEACH, FL
4.1 TITLE TD Change Addition
4.2 NAME KORLATH, ELEANOR
4.3 STREET ADDRESS 330 MONACO G
4.4 CITY-ST-ZIP DELRAY BEACH, FL
5.1 TITLE DD Change Addition
5.2 NAME BEEFERMAN, MORRIS
5.3 STREET ADDRESS 327 MONACO G
5.4 CITY-ST-ZIP DELRAY BEACH, FL
6.1 TITLE DD Change Addition
6.2 NAME FELD, MARCEL
6.3 STREET ADDRESS 302 MONACO G
6.4 CITY-ST-ZIP DELRAY BEACH, FL

14. I do 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.

SIGNATURE: [Signature] 3/12/97 496-1836
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone # 00000000

CR2E037 (9/96)