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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 # 745343 (4)

1. Corporation Name

BURGUNDY O ASSOCIATION, INC.

Principal Place of Business

PRIME MANAGEMENT GROUP INC.
1051 SOUTH ROGERS CIRCLE
BOCA RATON FL 33487

Mailing Address

PRIME MANAGEMENT GROUP INC.
1051 SOUTH ROGERS CIRCLE
BOCA RATON FL 33487-2816



2. Principal Place

21 Suite, Apt. #,

22 City & State

23 Zip Country

24 25 29

PRIME MGMT. GROUP, INC.
6300 PRK. OF COMMERCE BLVD
BOCA RATON, FL 33487

2a. Mailing Address

3. Date Incorporated or Qualified
12/22/1978

3a. Date of Last Report
05/01/1996

4. FEI Number
59-1919181

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 S. ROGERS CIRCLE
BOCA RATON FL 33487

10. Name and Address of New Registered Agent

81 Nar
82 Str SWATT, MYRON
83 6300 PK OF COMMERCE BLVD
84 BOCA RATON, FL 33487
FL

11. Pursuant to the provisions of Sections 617.0503 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, if applicable.

(NOTE: Registered Agent signature required when reinstating)

12.

OFFICERS AND DIRECTORS

T BIRNHOIZ, JUNE
878 BURGUNDY O
DELRAY BEACH FL

D LIEBREICH, IDA
718 BURGUNDY O
DELRAY BCH FL

S HALPERN, TERRY
KINGS PT. BURGUNDY O 679
DELRAY BEACH FL 33484

V FULLENBAUM,
687 BURGUNDY O
DELRAY BCH FL

D SILBER, FRANCES
694 BURGUNDY O
DELRAY BEACH FL

D LEVINE, MURRAY
714 BURGUNDY O
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 VP
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE PD
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

Meyer Silber
694 Burgundyo
Delray Beach Fla.

Frances Silber
694 Burgundyo
Delray Beach Fla.

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:

Frances J. Silber

3/12/97

499-4512

CR2E037 (9/96)