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Apr 28 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 703214 (7)
 1. Corporation Name
CHAMBER OF COMMERCE OF THE PALM BEACHES, INC.



Principal Place of Business 401 N FLAGLER DR. WEST PALM BEACH FL 33401	Mailing Address 401 N FLAGLER DR. WEST PALM BEACH FL 33401
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3. Date Incorporated or Qualified 11/15/1961	
4. FEI Number 59-0504407	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
7. Is this nonprofit corporation a homeowners association? ☐ Yes ☐ No	
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No	

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip Country	28 Zip Country
24	29

9. Name and Address of Current Registered Agent

GRADY, DENNIS
401 N. FLAGLER DRIVE
W PALM BCH FL 33401

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

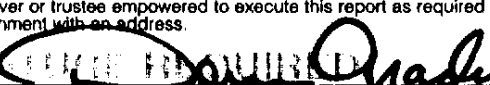
12. OFFICERS AND DIRECTORS

TITLE	P	☒ DELETE
NAME	DAWN, DONALD	
STREET ADDRESS	777 S FLAGLER DRIVE #300	
CITY - ST - ZIP	W PALM BEACH FL	
TITLE	S	☐ DELETE
NAME	GRADY, DENNIS	
STREET ADDRESS	401 N. FLAGLER DR.	
CITY - ST - ZIP	W PALM BCH, FL 00000	
TITLE	VP	☐ DELETE
NAME	LOWRY, PATRICIA	
STREET ADDRESS	777 S FLAGLER DRIVE S, 1900	
CITY - ST - ZIP	W PALM BEACH FL	
TITLE	D	☐ DELETE
NAME	HERTZ, CLIFF	
STREET ADDRESS	400 AUSTRALIAN AVENUE #500	
CITY - ST - ZIP	W PALM BEACH FL	
TITLE	D	☐ DELETE
NAME	SACHS, PETER	
STREET ADDRESS	505 S FLAGLER DR #1100	
CITY - ST - ZIP	W PALM BEACH FL	
TITLE	D	☐ DELETE
NAME	STAUDINGER, RICHARD	
STREET ADDRESS	6400 CONGRESS AVE 2500	
CITY - ST - ZIP	BOCA RATON FL	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	TREASURER	☐ Change ☒ Addition
1.2 NAME	Maas, Edward	
1.3 STREET ADDRESS	2820 Hackney Road	
1.4 CITY - ST - ZIP	Ft. Lauderdale, Fl 33331	
2.1 TITLE	President	☐ Change ☒ Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY - ST - ZIP		
3.1 TITLE	Chair	☒ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY - ST - ZIP		
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY - ST - ZIP		
5.1 TITLE	Chair-Elect	☒ 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.

SIGNATURE: Dennis Grady  4-16-98 561-833-3711

CR2E037 (10/97)