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Jan 23 1998 8:00am  
Secretary of State

NONPROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

DOCUMENT # 710444 (1)

1. Corporation Name

ROBERT O. LAW FOUNDATION, INC.



Principal Place of Business

Mailing Address

POST OFFICE BOX 11025  
FT. LAUDERDALE FL 33339

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FT. LAUDERDALE FL 33339

3. Date Incorporated or Qualified

02/28/1966

4. FEI Number

59-0914810

Applied For

Not Applicable

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

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

LEONARD, WILLIAM F.  
4875 N. FEDERAL HWY., 10TH FLOOR  
FT. LAUDERDALE FL 33308

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD  
NAME LAW, ROBERT O., III  
STREET ADDRESS 2091 BEACHWOOD  
CITY-ST-ZIP AMELIA ISLAND FL

DELETE

1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

Change Addition

TITLE VPD  
NAME LAW, MARY JANE  
STREET ADDRESS 2091 BEACHWOOD  
CITY-ST-ZIP AMELIA ISLAND FL

DELETE

2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

Change Addition

TITLE STD  
NAME LEONARD, WILLIAM F.  
STREET ADDRESS 4875 N. FEDERAL HWY.  
CITY-ST-ZIP FT. LAUDERDALE FL

DELETE

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

Change Addition

TITLE D  
NAME HART, LESLIE LAW  
STREET ADDRESS 705-2 E. BIDWELL ST. #198  
CITY-ST-ZIP FOLSOM CA

DELETE

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

Change Addition

TITLE D  
NAME LAW, ROBERT O IV  
STREET ADDRESS 4904 S. HEMMINGWAY CIR.  
CITY-ST-ZIP MARGATE FL

DELETE

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

Change Addition

TITLE D  
NAME USBECK, CAROL J  
STREET ADDRESS 8516 N.W. 57TH PLACE  
CITY-ST-ZIP TAMARAC FL

DELETE

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

Change Addition

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:

*William F. Leonard*

CR2E037 (10/97)