SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998. T DUE ON OR BEFORE 09/30/98: \$61.25 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$236.25). FILED NONPROFIT FLORIDA DEPARTMENT OF STATE Aug 11 1998 8:00am **CORPORATION** Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State DIVISION OF CORPORATIONS 1998 DOCUMENT # 738728 (5) POMPANO BEACH FRIENDS OF THE LIBRARY, INC. Principal Place of Business Mailing Address 1213 E. ATLANTIC BLVD. 1213 E. ATLANTIC BLVD. 3. Date incorporated or Qualified POMPANO BEACH FL 33060 POMPANO BEACH FL 33060 04/19/1977 4. FEI Number Applied For 23-7080324 Not Applicable 2. Principal Place of Business 2a. Malling Address \$8.75 Additional 5. Certificate of Status Desired 21 26 Fee Required Suite, Apt. #, etc. Sulte, Apt. #, etc. 6. Election Campaign Financing \$5.00 May Be 22 27 Added to Fees Trust Fund Contribution City & State City & State 7. Is this nonprofit corporation a homeowners association? ___Yes No No 23 28 Zip Country This corporation owes or has paid the current year Intangible 24 Personal Property Tax due June 30. Yes 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Street Address (P.O. Box Number is Not Acceptable)

405 M. Ocean Blud. #217 KARLEBACH, RUTH 82 133 N POMPANO BEACH BLVD #1508 83 POMPANO BOH, FL 33062 Zip Code 33662 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 familier with, and accept the offigations of, section 617.0503, Florida Statutes. SIGNATURE (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. TITLE 1.1 TITLE Ò □ DELETE Change Sullivan, Elinore S. NAME SULLIVAN, ELINORE S 1.2 NAME 405 N. Ocean BLVd, #217 STREET ADDRESS 405 N. OCEAN BLVD. #217 1.3 STREET ADDRESS 120m pano Beech, Fl. POMPANO BEACH FL CITY-ST-ZIP 1.4 CITY-ST-ZIP 2.1 TITLE TITLE P. co-DELETE NAME CUTLER, EDITH 2.2 NAME Marano, Maria 405 N OCEAN BLVD #904 STREET ADDRESS 2.3 STREET ADDRESS 405 N. Ocean BWC #302 POMPANO BEACH FL Pompono Bon, Ff CITY-ST-ZIP 2.4 CITY-ST-ZIP TITLE 3.1 TITLE DELETE Change Karlebach, Ruth 133 N. Pompeno Bch. Blvd. #1506 NAME POPE, LAURA 3.2 NAME STREET ADDRESS 2305 N. OCEAN BLVD. 3.3 STREET ADDRESS POMPANO BEACH FL CITY-ST-ZIP 3.4 CITY-ST-ZIP Pompono Bch, Fl. TITLE 4.1 TITLE DELETE Change Addition NAME SCRUGGS, LUCILLE 4.2 NAME 640 NW 15TH MANOR STREET ADDRESS 4.3 STREET ADDRESS Change Addition NAME KAÑEV. RITA 6.2 NAME 405 N. OCEAN BLVD. #1120 STREET ADDRESS 5.3 STREET ADDRESS **POMPANO BEACH FL** CITY-ST-ZIP 5.4 CITY-ST-ZIP 6.1 TITLE DELETE Change Addition NAME KARLEBACH, RUTH 6.2 NAME STREET ADDRESS 133 N. POMPANO BEACH BLVD. 6.3 STREET ADDRESS DEP. \$61.35 CITY-ST-ZIP 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 ennual report or supplemental ennual report is true and securate 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.

Elinores. Sullivan July 11/98

781-7282