2004 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

DOCUMENT #743710

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OF

BURGUNDY P ASSOCIATION, INC.



FILED

05-04-2004 90230 001 *4,226.25

May 04, 2004 8:00 am Secretary of State

Principal Place of Business Mailing Address COCOLPdd PRIME MANAGEMENT GROUP INC. PRIME MANAGEMENT GROUP INC. 6300 PARK OF COMMERCE BLVD 6300 PARK OF COMMERCE BLVD BOCA RATON, FL 33487 BOCA RATON, FL 33487 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03232004 Cha-NP CR2E037 (10/03) City & State City & State 4. FEI Number 59-1880550 Applied For Not Applicable Zìp Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SWATT, MYRON 6300 PARK OF COMMERCE BLVD Street Address (P.O. Box Number is Not Acceptable) BOCA RATON, FL 33487 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. **SIGNATURE** Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2004 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. **VPD** TITLE Delete ☐ Change TITLE ☐ Addition KAPLAN, DOROTHY R. NAME NAME STREET ADDRESS 726 BURGUNDY P STREET ADDRESS CITY-ST-ZIP DELRAY BEACH, FL CITY-ST-ZIP ☐ Delete TITLE Change ■ Addition TITLE KAPLAN, HOWARD NAME NAME STREET ADDRESS 760 BURGUNDY P STREET ADDRESS CITY-ST-ZIP DELRAY BEACH, FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition KLEIN, FRANCES NAME NAME STREET ADDRESS 751 BURGUNDY P STREET ADDRESS CITY-ST-ZIP DELRAY BEACH, FL CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition GILMAN, IDA NAME NAME STREET ADDRESS 723 BURGUNDY P STREET ADDRESS CITY-ST-ZIP DELRAY BEACH, FL CITY-ST-ZIF TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME KRITZER, HERB NAME STREET ADDRESS 763 BURGUNDY P STREET ADDRESS CITY-ST-ZIP DELRAY BEACH, FL 33484 CITY-ST-ZIP Delete Change ☐ Addition TITLE TITLE WECHSLER, ARCHIE Wesley Aren NAME NAME STREET ADDRESS 730 BURGUNDY P STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP DELRAY BEACH, FL 12. 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 report or supplemental 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 frustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.