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Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Morham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **744903** (6)

1. Corporation Name

BURGUNDY J ASSOCIATION, INC.

Principal Place of Business

Mailing Address

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

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



2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt

22 City & Sta

23 Zip

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

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9. Name and Address of Current Registered Agent

**RAIBLE, RONALD
1051 SOUTH ROGERS CIRCLE
BOCA RATON FL 33487**

81 Na
82 Str
83
84 City

**SWATT, MYRON
6300 PK OF COMMERCE BLVD
BOCA RATON, FL 33487**

FL

11. Pursuant to the provisions of Sections 617.0602 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

TITLE	PT	DELETE
NAME	GOLDSTEIN, MILTON	
STREET ADDRESS	KINGS PT. BURGUNDY J 459	
CITY - ST - ZIP	DELRAY BEACH FL	
TITLE	V	DELETE
NAME	SCHWARTZ, REUBEN	
STREET ADDRESS	KINGS PT. BURGUNDY J 453	
CITY - ST - ZIP	DELRAY BEACH FL	
TITLE	S	DELETE
NAME	STERNLIEB, SYLVIA	
STREET ADDRESS	KINGS PT. BURGUNDY J 451	
CITY - ST - ZIP	DELRAY BEACH FL	
TITLE	D	DELETE
NAME	GORDON, LOUIS	
STREET ADDRESS	448 BURGUNDY J	
CITY - ST - ZIP	DELRAY BEACH FL	
TITLE	D	DELETE
NAME	GRAY, ESTHER	
STREET ADDRESS	KINGS PT. BURGUNDY J 434	
CITY - ST - ZIP	DELRAY BEACH FL	
TITLE	OT	DELETE
NAME	FLEISHMAN, ROBERT	
STREET ADDRESS	444 BURGUNDY J	
CITY - ST - ZIP	DELRAY BEACH FL	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	PD	Change	Addition
1.2 NAME	Robert Fleishman		
1.3 STREET ADDRESS	444 Burgundy J		
1.4 CITY - ST - ZIP	Delray Beach Fla		
2.1 TITLE		Change	Addition
2.2 NAME			
2.3 STREET ADDRESS			
2.4 CITY - ST - ZIP			
3.1 TITLE		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		Change	Addition
5.2 NAME			
5.3 STREET ADDRESS			
5.4 CITY - ST - ZIP			
6.1 TITLE	TD	Change	Addition
6.2 NAME	Milton Goldstein		
6.3 STREET ADDRESS	459 Burgundy J		
6.4 CITY - ST - ZIP	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:

ROBERT FLEISHMAN
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone # 0039781

CR2E037 (9/96)