


FILE NOW: FILING FEE IS \$61.25

FILED
Jun 17 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # 745990
1. Corporation Name
CAPRI E, ASSOCIATION, INC

Principal Place of Business
**Prime Management
10300 Park of Commerce Blvd
Boca Raton, Fla
33487**

Mailing Address
**Prime Management
10300 Park of Commerce Blvd
Boca Raton, Fla
33487**

2. Principal Place of Business
21 Suite, Apt. #, etc.
22 City & State
23 Zip
24 Country

2a. Mailing Address
26 Suite, Apt. #, etc.
27 City & State
28 Zip
29 Country

3. Date incorporated or Qualified
3a. Date of Last Report

4. FEI Number
59-1940066
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**

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent
81 Name **SWATH, MYRON**
82 Street Address (P.O. Box Number is Not Acceptable)
10300 Park of Commerce Blvd
83
84 City **BOCA RATON** FL 85 Zip Code **33487**

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]* DATE **6/1/97**

(NOTE: Registered Agent signature required when reinstating.)

12. OFFICERS AND DIRECTORS

TITLE	PD	DELETE <input type="checkbox"/>
NAME	Lebed, Meyer	
STREET ADDRESS	212 Capri E	
CITY-ST-ZIP	Delray Beach, Fla	
TITLE	VD	DELETE <input type="checkbox"/>
NAME	FENTIN, LEON	
STREET ADDRESS	216 Capri E	
CITY-ST-ZIP	Delray Beach, Fla	
TITLE	SD	DELETE <input type="checkbox"/>
NAME	Seltzer, Ruth	
STREET ADDRESS	240 Capri E	
CITY-ST-ZIP	Delray Beach Fla	
TITLE	TD	DELETE <input type="checkbox"/>
NAME	Bogartz, Joseph	
STREET ADDRESS	211 Capri E	
CITY-ST-ZIP	Delray Beach, Fla	
TITLE	DD	DELETE <input type="checkbox"/>
NAME	SOLDMAN, LAWRENCE	
STREET ADDRESS	231 Capri E	
CITY-ST-ZIP	Delray Beach, Fla	
TITLE	DD	DELETE <input type="checkbox"/>
NAME	Frohwith, NINA	
STREET ADDRESS	210 Capri E	
CITY-ST-ZIP	Delray Beach, Fla	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	Change <input type="checkbox"/> Addition <input type="checkbox"/>
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	Change <input type="checkbox"/> Addition <input type="checkbox"/>
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	Change <input type="checkbox"/> Addition <input type="checkbox"/>
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	Change <input type="checkbox"/> Addition <input type="checkbox"/>
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	Change <input type="checkbox"/> Addition <input type="checkbox"/>
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	Change <input type="checkbox"/> Addition <input type="checkbox"/>
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

[Signature]
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14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), 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: *[Signature]* DATE: **5/8/97**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daytime Phone #

CR2E037 (9/96)