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Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # N25868 (3)

1. Corporation Name
BOCA RATON ROUNDTABLE, INC.



Principal Place of Business Mailing Address
P.O. BOX 3326 BOCA RATON FL 33427-3326
P.O. BOX 3326 BOCA RATON FL 33427

3. Date Incorporated or Qualified 04/12/1988
3a. Date of Last Report 04/02/1996

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
4. FEI Number 65-0045868 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
BRANNON, RICHARD M.
75 SE 3RD ST
BOCA RATON FL 33432
10. Name and Address of New Registered Agent
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] Richard M. Brannon DATE: 3/26/97
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD SIMMONS, RICHARD 333 W CAMINO GARDENS BLVD BOCA RATON FL	1.1 TITLE	PD STALLON, RICHARD DR 5210 LINTON BLVD - #210 DELRAY BEACH, FL
NAME		1.2 NAME	
STREET ADDRESS		1.3 STREET ADDRESS	
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE	VD STALIER, RICHARD DR 5210 LINTON BLVD #207 DELRAY BEACH FL	2.1 TITLE	VD G. WILLIAM BRANNON PO BOX 997 BOCA RATON, FL 33429
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	STD BRANNON, RICHARD M. 75 SE 3RD ST. BOCA RATON FL	3.1 TITLE	VD RON KORN 622 BANYAN TR BOCA RATON FL 33431
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	VD GOBY, CHUCK D 73 SW 1ST AVE BOCA RATON FL	4.1 TITLE	SD MICHAEL OWEN 6100 GARDEN RD - FR 107 BOCA RATON, FL 33434
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	TD BRANNON, RICHARD M. 75 SE 3RD ST. BOCA RATON FL	5.1 TITLE	TD BRANNON, RICHARD M. 75 SE 3RD ST. BOCA RATON FL 33432
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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: [Signature] DATE: 3/26/97
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone # 0078815

CR2E037 (9/96)