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FILED
Feb 11, 1999 8:00am
Secretary of State

NONPROFIT CORPORATION
 ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

02-11-1999 90009 010 *****61.25

DOCUMENT # N32749

1. Corporation Name

THE DADE COUNTY BAR ASSOCIATION

Principal Place of Business

123 N. W. FIRST AVE.
 STE. 214
 MIAMI FL 33128
 US

Mailing Address

123 N.W. FIRST AVE
 STE. 214
 MIAMI FL 33128
 US



2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

28 City & State

29 Zip

30 Country

3. Date Incorporated or Qualified

06/12/1989

4. FEI Number

59-0711420

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

9. Name and Address of Current Registered Agent

RIDGELY, JOHNNIE M
123 NW 1 AVE #214
MIAMI FL 33128

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, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **PD** DELETE
 NAME **ROTHMAN, DAVID**
 STREET ADDRESS **200 S BISCAYNE BLVD. #3420**
 CITY-ST-ZIP **MIAMI FL 33131**

TITLE **D** DELETE
 NAME **RIDGLEY, J**
 STREET ADDRESS **123 NW 1ST AVE 214**
 CITY-ST-ZIP **MIAMI FL**

TITLE **D** DELETE
 NAME **KUEHNE, BENEDICT D**
 STREET ADDRESS **100 SE 2ND ST 2100**
 CITY-ST-ZIP **MIAMI FL**

TITLE **D** DELETE
 NAME **KAINEN, DENNIS**
 STREET ADDRESS **1401 BRICKELL AVE 800**
 CITY-ST-ZIP **MIAMI FL**

TITLE **D** DELETE
 NAME **SEROTA, JOSEPH**
 STREET ADDRESS **2665 S BAYSHORE DR**
 CITY-ST-ZIP **MIAMI FL**

TITLE DELETE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Change Addition
 1.2 NAME
 1.3 STREET ADDRESS
 1.4 CITY-ST-ZIP

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 Change Addition
 6.2 NAME
 6.3 STREET ADDRESS
 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 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, with all other like empowered.

SIGNATURE:

Benedict D. Kuehne
BENEDICT D. KUEHNE
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/14/99
 Date

305-371-2220
~~305-789-590~~
 Daytime Phone #

CR2E037 (1/98)