

FILE NOW: FILING FEE IS \$61.25

FILED

Mar 07 1997 8:00am  
Secretary of State

|                                                          |                                                                                   |                                                                                                    |
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| NONPROFIT<br>CORPORATION<br>ANNUAL REPORT<br><b>1997</b> |  | FLORIDA DEPARTMENT OF STATE<br>Sandra B. Mortham<br>Secretary of State<br>DIVISION OF CORPORATIONS |
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DOCUMENT # **N47903** (2)  
1. Corporation Name  
**FLORIDA CAUCUS OF BLACK STATE LEGISLATORS, INC.**



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| Principal Place of Business<br><b>400 N. ADAMS ST., STE. B<br/>TALLAHASSEE FL 32301</b> | Mailing Address<br><b>400 N. ADAMS ST., STE. B<br/>TALLAHASSEE FL 32301-1110</b> |
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| 3. Date Incorporated or Qualified<br><b>03/16/1992</b>                                                                                                      | 3a. Date of Last Report<br><b>10/17/1996</b>           |
| 4. FEI Number<br><b>59-3183127</b>                                                                                                                          | Applied For<br><input type="checkbox"/> Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/>                                                                                                   | <b>\$8.75</b> Additional Fee Required                  |
| 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>                                                                             | <b>\$5.00</b> May Be Added to Fees                     |
| 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No |                                                        |

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| 2. Principal Place of Business<br>21 Suite, Apt. #, etc.<br>22 City & State<br>23 Zip<br>24 Country | 2a. Mailing Address<br>26 Suite, Apt. #, etc.<br>27 City & State<br>28 Zip<br>29 Country |
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| 9. Name and Address of Current Registered Agent<br><b>HOLZENDORF, BETTY S<br/>400 N ADAMS ST<br/>STE B<br/>TALLAHASSEE FL 32301</b> | 10. Name and Address of New Registered Agent<br>81 Name<br><b>Roberts-Burke, Beryl</b><br>82 Street Address (P.O. Box Number is Not Acceptable)<br><b>400 N. Adams St.</b><br>83 Suite B<br>84 City<br><b>Tallahassee</b> FL 85 Zip Code<br><b>32301</b> |
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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 *Beryl Roberts-Burke* 2/27/97  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

|                                                |                                                                                                                |                                                                |                                                                                                                                                               |
|------------------------------------------------|----------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 12. OFFICERS AND DIRECTORS                     |                                                                                                                | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12          |                                                                                                                                                               |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | DV<br>MILLER, LESLEY J<br>334 HOUSE OFFICE BLDG<br>TALLAHASSEE FL <input checked="" type="checkbox"/> DELETE   | 1.1 TITLE<br>1.2 NAME<br>1.3 STREET ADDRESS<br>1.4 CITY-ST-ZIP | DV<br>Meadows, Matthew J.<br>224 Senate Office Building<br>Tallahassee, FL 32399 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | DT<br>HILL, ANTHONY<br>208 HOUSE OFFICE BLDG<br>TALLAHASSEE FL <input type="checkbox"/> DELETE                 | 2.1 TITLE<br>2.2 NAME<br>2.3 STREET ADDRESS<br>2.4 CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                             |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | DS<br>GREENE, ADDIE<br>311 HOUSE OFFICE BLDG<br>TALLAHASSEE FL <input checked="" type="checkbox"/> DELETE      | 3.1 TITLE<br>3.2 NAME<br>3.3 STREET ADDRESS<br>3.4 CITY-ST-ZIP | DS<br>Dennis, Willye F<br>1202 Capitol Office Building<br>Tallahassee, FL 32399 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | DP<br>BRADLEY, RUDOLPH<br>200 HOUSE OFFICE BLDG<br>TALLAHASSEE FL <input type="checkbox"/> DELETE              | 4.1 TITLE<br>4.2 NAME<br>4.3 STREET ADDRESS<br>4.4 CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                             |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | DC<br>DENNIS, WILLYE<br>226 HOUSE OFFICE BUILDING<br>TALLAHASSEE FL <input checked="" type="checkbox"/> DELETE | 5.1 TITLE<br>5.2 NAME<br>5.3 STREET ADDRESS<br>5.4 CITY-ST-ZIP | DC<br>Bush, James<br>318 House Office Building<br>Tallahassee, FL 32399 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition          |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | D<br>LAMARR, ECITRYM<br>400 N. ADAMS ST., STE. B<br>TALLAHASSEE FL 32301 <input type="checkbox"/> DELETE       | 6.1 TITLE<br>6.2 NAME<br>6.3 STREET ADDRESS<br>6.4 CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                             |

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: *Ecitrym Lamarr* 1/27/97  
Signature and typed or printed name of signing officer or director Date Daytime Phone # 6072720

CR2E037 (9/96)