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Secretary of State

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NONPROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # N93000002736

1. Corporation Name
ATAXIA TELANGIECTASIA CHILDREN'S PROJECT, INC.

89901 - 90034 - 9

\$10



Principal Place of Business 398 W. CAMINO GARDENS BLVD. SUITE 104 BOCA RATON FL 33432 US	Mailing Address 398 W. CAMINO GARDENS BLVD. SUITE 104 BOCA RATON FL 33432 US
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2. Principal Place of Business 21 1 W CAMINO REAL Suite, Apt. #, etc. 22 SUITE# 212 City & State 23 BOCA RATON Zip 24 33432-5966	2a. Mailing Address 26 1 W CAMINO REAL Suite, Apt. #, etc. 27 SUITE# 212 City & State 28 BOCA RATON Zip 29 33432-5966	3. Date Incorporated or Qualified 06/15/1993	4. FEI Number 65-0427215	Applied For Not Applicable
Country 25 U.S.A.	Country 30 U.S.A.	5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	

9. Name and Address of Current Registered Agent

SCHMIDT, PETER H
400 S. DIXIE HIGHWAY
SUITE 420
BOCA RATON FL 33432

10. Name and Address of New Registered Agent

81 Name MARGUS, BRADLEY A.
82 Street Address (P.O. Box Number is Not Acceptable) 21645 CARTAGENA DRIVE
83
84 City BOCA RATON FL 85 Zip Code 33428

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  (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DONOGHUE, MICHAEL	1.2 NAME	
STREET ADDRESS	765 HOLLOW TREE RIDGE ROAD	1.3 STREET ADDRESS	
CITY-ST-ZIP	DARIEN CT 06820	1.4 CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HIEBNER, JEFFREY D	2.2 NAME	
STREET ADDRESS	8 ACACIA DRIVE	2.3 STREET ADDRESS	
CITY-ST-ZIP	MIDDLETOWN RI 02840	2.4 CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MARGUS, ALBERT F JR	3.2 NAME	
STREET ADDRESS	621 SOUTHWEST MAYPOP COURT	3.3 STREET ADDRESS	
CITY-ST-ZIP	BOCA RATON FL 33432	3.4 CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MIDDLEBROOK, ROB	4.2 NAME	
STREET ADDRESS	2101 RAIN TREE DR	4.3 STREET ADDRESS	
CITY-ST-ZIP	IRVING TX	4.4 CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	JEHLIK, GREG	5.2 NAME	
STREET ADDRESS	3616 W TURNBERRY DR	5.3 STREET ADDRESS	
CITY-ST-ZIP	MEQUON WI	5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		6.2 NAME	D MARGUS, BRADLEY A.
STREET ADDRESS		6.3 STREET ADDRESS	21645 CARTAGENA DRIVE
CITY-ST-ZIP		6.4 CITY-ST-ZIP	BOCA RATON, FL 33428

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:  JANUARY 11, 1999 561 395-2621