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Feb 25 1997 8:00am
Secretary of StateNONPROFIT
CORPORATION
ANNUAL REPORT
1997FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N95000002157 (4)

1. Corporation Name

BOCA RATON PILOTS ASSOCIATION SCHOLARSHIP FUND,
INC.

Principal Place of Business

1901 S. OCEAN BLVD.
#303
BOCA RATON FL 33432

Mailing Address

1901 S. OCEAN BLVD.
#303
BOCA RATON FL 33432-85413. Date Incorporated or Qualified
05/04/19953a. Date of Last Report
07/31/19964. FEI Number
65-0580395Applied For
Not Applicable5. Certificate of Status Desired ☐\$8.75 Additional
Fee Required6. Election Campaign Financing
Trust Fund Contribution ☐\$5.00 May Be
Added to Fees8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

21 3700 Airport Road

Suite, Apt. #, etc.

22 Suite 307

City & State

23 Boca Raton Fl.

Zip

24 33431

Country

25 USA

2a. Mailing Address

26 3700 Airport Road

Suite, Apt. #, etc.

27 Suite 307

City & State

28 Boca Raton Fl.

Zip

29 33431

Country

30 USA

9. Name and Address of Current Registered Agent

MORGENSTEIN, CHARLES
3700 AIRPORT ROAD
SUITE 307
BOCA RATON FL 33431

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 DT ☐ DELETE
NAME WHITTLE, HARRY
STREET ADDRESS 1239 NW 16TH STREET
CITY-ST-ZIP BOCA RATON FLTITLE DC ☒ DELETE
NAME CUSSON, LOIS
STREET ADDRESS 1901 S. OCEAN BLVD., #303
CITY-ST-ZIP BOCA RATON FLTITLE D ☒ DELETE
NAME BRIGGS, DOUGLAS
STREET ADDRESS 925 N.W. 6TH AVE.
CITY-ST-ZIP BOCA RATON FL 33432TITLE DS ☐ DELETE
NAME WANTHOUSE, MARK
STREET ADDRESS 3700 AIRPORT RD.
CITY-ST-ZIP BOCA RATON FLTITLE D ☐ DELETE
NAME MORGENSTEIN, CHARLES
STREET ADDRESS 3700 AIRPORT RD.
CITY-ST-ZIP BOCA RATON FL 33431TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE D/T ☒ Change ☐ Addition
12 NAME Harry Whittle
13 STREET ADDRESS 1239 NW 16th Street
14 CITY-ST-ZIP Boca Raton FL 3343621 TITLE ☐ Change ☐ Addition
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP31 TITLE ☐ Change ☐ Addition
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP41 TITLE D/C ☐ Change ☒ Addition
42 NAME Robert Langan
43 STREET ADDRESS 4301 N Ocean Blvd Apt A-406
44 CITY-ST-ZIP Boca Raton FL 3343151 TITLE Percy MacDonald D ☐ Change ☒ Addition
52 NAME
53 STREET ADDRESS 2677 S. Ocean Blvd
54 CITY-ST-ZIP Boca Raton FL 3343261 TITLE ☐ Change ☐ Addition
62 NAME
63 STREET ADDRESS
64 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone # 0039001

CR2E037 (9/96)