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NONPROFIT
CORPORATION
ANNUAL REPORT
1999



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

FILED
Jul 13, 1999 8:00 am
Secretary of State

07-13-1999 90010 001 ****61.25

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1. Corporation Name

Boca Raton Pilots Association Scholarship Fund, Inc.

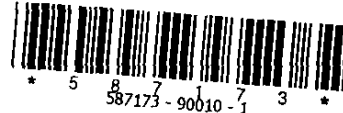
Principal Place of Business

3700 Airport RD
STE 307
Boca Raton, FL 33432
US

Mailing Address

3700 Airport RD
STE 307
Boca Raton, FL 33432
US

DOCUMENT - 1



2. Principal Place of Business

21 3700 Airport Rd.

Suite, Apt. #, etc.

22 Suite 210

City & State

23 Boca Raton FL

Zip Country

24 33431 25 US

2a. Mailing Address

26 3700 Airport Rd.

Suite, Apt. #, etc.

27 Suite 210

City & State

28 Boca Raton FL

Zip Country

29 33431 30 US

3. Date Incorporated or Qualified

05/04/1995

4. FEI Number

65-0580395

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

Morgenstein, Charles
1761 W. Hillsboro Blvd., Suite 328
Deerfield Beach FL 33442

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 Harry Whittle

NAME 1239 NW 16th Street

STREET ADDRESS Boca Raton, FL 33486

CITY-ST-ZIP

TITLE DC Robert Langevin

NAME 4361 N. Ocean Blvd Apt 406

STREET ADDRESS Boca Raton, FL

CITY-ST-ZIP

TITLE D Percy Mac-Donald

NAME 2677 S Ocean Blvd

STREET ADDRESS Boca Raton, FL

CITY-ST-ZIP

TITLE DS Peter P. Chrusch

NAME 1521 NW 13th Ave

STREET ADDRESS Boca Raton, FL 33486

CITY-ST-ZIP

TITLE D Morgenstein, Charles

NAME 3700 Airport RD

STREET ADDRESS Boca Raton, FL 33486

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

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: Peter P. Chrusch

7/6/1999 (561) 392-5582

CR2E037 (11/98)