


FILE NOW: FILING FEE IS \$61.25

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Feb 04 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **N95000002529 (4)**

1. Corporation Name
BRITISH AMERICAN CHAMBER OF COMMERCE OF PALM BEACH COUNTY, INC.

Principal Place of Business SUITE 328, 4521 PGA BOULEVARD PALM BEACH GARDENS FL 33418	Mailing Address SUITE 328, 4521 PGA BOULEVARD PALM BEACH GARDENS FL 33418
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3. Date Incorporated or Qualified 05/22/1995
4. FEI Number 65-0648943
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees
7. Is this nonprofit corporation a homeowners association? <input type="checkbox"/> Yes <input type="checkbox"/> No
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No

2. Principal Place of Business 21 349 Granada Rd	2a. Mailing Address 26 P.O. Box 6334
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23 West Palm Beach, FL	City & State 28 West Palm Beach FL
Zip 24 33401	Country 25 U.S.
Zip 29 33405	Country 30 U.S.

9. Name and Address of Current Registered Agent BAILEY, LESLIE J SUITE 328, 4521 PGA BOULEVARD PALM BEACH GARDENS FL 33418	10. Name and Address of New Registered Agent <table border="1"> <tr> <td>81 Name Alison Pruitt</td> </tr> <tr> <td>82 Street Address (P.O. Box Number is Not Acceptable) 349 Granada Road</td> </tr> <tr> <td>83</td> </tr> <tr> <td>84 City West Palm Beach</td> </tr> <tr> <td>85 Zip Code FL 33401</td> </tr> </table>	81 Name Alison Pruitt	82 Street Address (P.O. Box Number is Not Acceptable) 349 Granada Road	83	84 City West Palm Beach	85 Zip Code FL 33401
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83						
84 City West Palm Beach						
85 Zip Code FL 33401						

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 *Alison Pruitt* DATE **1-20-98**
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE D	<input type="checkbox"/> DELETE	1.1 TITLE Change	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME WRIGHT, COLIN		1.2 NAME	
STREET ADDRESS 1000 AVENUE OF CHAMPIONS		1.3 STREET ADDRESS	
CITY-ST-ZIP PALM BEACH GARDENS FL 33411		1.4 CITY-ST-ZIP	
TITLE D	<input type="checkbox"/> DELETE	2.1 TITLE Change	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME SETFORD, DAVID		2.2 NAME	
STREET ADDRESS 1451 S. OLIVE AVENUE		2.3 STREET ADDRESS	
CITY-ST-ZIP WEST PALM BEACH FL 33401		2.4 CITY-ST-ZIP	
TITLE D	<input checked="" type="checkbox"/> DELETE	3.1 TITLE Wicks, Philip	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME BRANSON, ROBBIE		3.2 NAME	
STREET ADDRESS 4049 BRANDON DRIVE		3.3 STREET ADDRESS 6902 OSBORNE DRIVE	
CITY-ST-ZIP DELRAY BEACH FL 33445		3.4 CITY-ST-ZIP LANTANA, FL 33462	
TITLE D	<input checked="" type="checkbox"/> DELETE	4.1 TITLE WARMAN, KEITH	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME SILCOX, PETER		4.2 NAME	
STREET ADDRESS 1665 PALM BEACH LAKES BLVD.		4.3 STREET ADDRESS 129 OLD MEADOW Way	
CITY-ST-ZIP WEST PALM BEACH FL 33401		4.4 CITY-ST-ZIP PALM BEACH GARDENS, FL 33418	
TITLE D	<input checked="" type="checkbox"/> DELETE	5.1 TITLE Boyd-Wicks, NORREE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME TREDWELL, KATHY		5.2 NAME	
STREET ADDRESS 810 SOUTH LAKESIDE DRIVE		5.3 STREET ADDRESS 1555 Palm Beach LAKES BLVD # 1414	
CITY-ST-ZIP LAKE WORTH FL 33460		5.4 CITY-ST-ZIP WEST PALM BEACH, FL 33401	
TITLE D	<input checked="" type="checkbox"/> DELETE	6.1 TITLE JACKSON, TREUPA	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME MOORE, GEORGE C J		6.2 NAME	
STREET ADDRESS 812 CITIZENS BLDG. 105 S. NARCISSUS AVE.		6.3 STREET ADDRESS PO Box 13090 N	
CITY-ST-ZIP WEST PALM BEACH FL 33401		6.4 CITY-ST-ZIP NORTH PALM BEACH, FL 33408	

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.

SIGNATURE: *Alison Pruitt* DATE: **1-20-98**

CR2E037 (10/97)