2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND

FILED Jan 28, 2004 08:00 AM DOCUMENT # N96000000439 1. Entity Name **Secretary of State** ATTORNEYS BAR ASSOCIATION OF PALM BEACH COUNTY INC. Principal Place of Business Mailing Address 222 US HIGHWAY ONE 222 US HIGHWAY ONE SUITE 208 SUITE 208 TEQUESTA FL 33469 TEQUESTA FL 33469 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. CR2E037 (11/03) City & State City & State Applied For 4. FEI Number 65-0623760 Not Applicable Zιο Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent KAY, RICHARD B Street Address (P.O. Box Number is Not Acceptable) 222 US HIGHWAY ONE SUITE 208 TEQUESTA FL 33469 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of registored agent and title it applical (NOTE, Registered Agent signalure required when reinstating) DATE 9. Election Campaign Financing FILE NOW: FEE IS \$61.25 Make Check Payable to \$5.00 May Be Trust Fund Contribution. Added to Fees Due By May 1, 2004 Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE ☐ Delete TITLE ☐ Change Addition KAY, RICHARD B NAME MAME U00000016665 222 US HIGHWAY ONE, SUITE 208 STREET ADDRESS STREET ADDRESS 01/28/04-80064-020 61.25 TEQUESTA FL 33469 CITY - ST- 7IP CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change Addition BAKER, THOMAS R III NAME NAME 1061 E INDIANTOWN RD STE 400 STREET ADDRESS STREET ADDRESS JUPITER FL 33477 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Addition ☐ Change DIX, KENNETH M NAME NAME 1388 N.W. 2ND AVENUE, SUITE 4A STREET ADDRESS STREET ADDRESS **BOCA RATON FL 33432** CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE ☐ Delete TITLE Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP IIILE ☐ Delete TITLE Change Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Daytime Phone