


FILE NOW: FILING FEE IS \$61.25

FILED

Apr 13 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 # **N97000002483 (2)**

1. Corporation Name

THE PALM BEACH COUNTY LAW ENFORCEMENT FOUNDATION, INC.



Principal Place of Business	Mailing Address
125 WORTH AVENUE SUITE 202 PALM BEACH FL 33480	125 WORTH AVENUE SUITE 202 PALM BEACH FL 33480

3. Date Incorporated or Qualified	05/06/1997
4. FEI Number	65-0756634
Applied For	Not Applicable

2. Principal Place of Business	2a. Mailing Address
21 200 El Vedado Way Suite, Apt. #, etc.	26 200 El Vedado Way Suite, Apt. #, etc.
22 City & State	27 City & State
23 Palm Beach, FL	28 Palm Beach, FL
24 Zip	25 Country
33480	USA
29 Zip	30 Country
33480	USA

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 checked="" 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 checked="" type="checkbox"/> No

9. Name and Address of Current Registered Agent
RAMELL, PAUL ESO. 125 WORTH AVENUE SUITE 202 PALM BEACH FL 33480

10. Name and Address of New Registered Agent		
81 Name Valdes-Fauli Corporate Services, Inc.		
82 Street Address (P.O. Box Number is Not Acceptable) 777 South Flagler Drive, Suite 500E		
83 City	84 State	85 Zip Code
West Palm Beach	FL	33418

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 Michael V. Mitrione Michael V. Mitrione, Vice President 3/9/98
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	D/Chairman/President <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME	Winter, Richard E.
1.3 STREET ADDRESS	200 El Vedado Way
1.4 CITY-ST-ZIP	Palm Beach, FL 33480
2.1 TITLE	D/Vice Chairman/Vice Pres. <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME	Silverman, Jeffrey S.
2.3 STREET ADDRESS	777 Third Avenue
2.4 CITY-ST-ZIP	New York, NY 10017
3.1 TITLE	D/Treasurer <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
3.2 NAME	Ranson, Charles W. Jr.
3.3 STREET ADDRESS	205 Royal Palm Way
3.4 CITY-ST-ZIP	Palm Beach, FL 33480
4.1 TITLE	S <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
4.2 NAME	Bertles, James B. Esq.
4.3 STREET ADDRESS	777 South Flagler Dr., Suite 700E
4.4 CITY-ST-ZIP	West Palm Beach, FL 33401
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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 clearly attached with an address.

SIGNATURE R. E. O. 4/1/98

CR2E037 (10/97)