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**Secretary of State**

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| <b>NONPROFIT CORPORATION ANNUAL REPORT 1999</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                    |  <b>FLORIDA DEPARTMENT OF STATE</b><br><b>Katherine Harris</b><br><b>Secretary of State</b><br><b>DIVISION OF CORPORATIONS</b>                             |  |           |                           |                                                                   |          |                            |  |                    |                                |  |                 |                             |  |           |                      |                                                                   |          |                       |  |                    |                           |  |                 |                             |  |           |                        |                                                                   |          |                       |  |                    |                                    |  |                 |                            |  |           |            |                                                                   |          |                        |  |                    |                                    |  |                 |                             |  |           |            |                                                                   |          |                               |  |                    |                          |  |                 |                             |  |           |  |                                                                   |          |  |  |                    |  |  |                 |  |  |
| <b>DOCUMENT # N98000000843</b><br>1. Corporation Name<br><b>BOCA RATON PUBLIC LIBRARY FOUNDATION, INC.</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                    |                                                                                                                                                                                                                                             |  |           |                           |                                                                   |          |                            |  |                    |                                |  |                 |                             |  |           |                      |                                                                   |          |                       |  |                    |                           |  |                 |                             |  |           |                        |                                                                   |          |                       |  |                    |                                    |  |                 |                            |  |           |            |                                                                   |          |                        |  |                    |                                    |  |                 |                             |  |           |            |                                                                   |          |                               |  |                    |                          |  |                 |                             |  |           |  |                                                                   |          |  |  |                    |  |  |                 |  |  |
| Principal Place of Business<br>200 NW BOCA RATON BLVD<br>BOCA RATON FL 33432-3720                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                    | Mailing Address<br>200 NW BOCA RATON BLVD<br>BOCA RATON FL 33432-3720                                                                                                                                                                       |  |           |                           |                                                                   |          |                            |  |                    |                                |  |                 |                             |  |           |                      |                                                                   |          |                       |  |                    |                           |  |                 |                             |  |           |                        |                                                                   |          |                       |  |                    |                                    |  |                 |                            |  |           |            |                                                                   |          |                        |  |                    |                                    |  |                 |                             |  |           |            |                                                                   |          |                               |  |                    |                          |  |                 |                             |  |           |  |                                                                   |          |  |  |                    |  |  |                 |  |  |
| 2. Principal Place of Business<br>21 Suite, Apt. #, etc.<br>22 City & State<br>23 Zip Country                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                    | 2a. Mailing Address<br>26 Suite, Apt. #, etc.<br>27 City & State<br>28 Zip Country                                                                                                                                                          |  |           |                           |                                                                   |          |                            |  |                    |                                |  |                 |                             |  |           |                      |                                                                   |          |                       |  |                    |                           |  |                 |                             |  |           |                        |                                                                   |          |                       |  |                    |                                    |  |                 |                            |  |           |            |                                                                   |          |                        |  |                    |                                    |  |                 |                             |  |           |            |                                                                   |          |                               |  |                    |                          |  |                 |                             |  |           |  |                                                                   |          |  |  |                    |  |  |                 |  |  |
| 3. Date Incorporated or Qualified<br><b>01/02/1998</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                    | 4. FEI Number<br><b>65-0817182</b>                                                                                                                                                                                                          |  |           |                           |                                                                   |          |                            |  |                    |                                |  |                 |                             |  |           |                      |                                                                   |          |                       |  |                    |                           |  |                 |                             |  |           |                        |                                                                   |          |                       |  |                    |                                    |  |                 |                            |  |           |            |                                                                   |          |                        |  |                    |                                    |  |                 |                             |  |           |            |                                                                   |          |                               |  |                    |                          |  |                 |                             |  |           |  |                                                                   |          |  |  |                    |  |  |                 |  |  |
| 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                                                                                                                                                                                                                 |  |           |                           |                                                                   |          |                            |  |                    |                                |  |                 |                             |  |           |                      |                                                                   |          |                       |  |                    |                           |  |                 |                             |  |           |                        |                                                                   |          |                       |  |                    |                                    |  |                 |                            |  |           |            |                                                                   |          |                        |  |                    |                                    |  |                 |                             |  |           |            |                                                                   |          |                               |  |                    |                          |  |                 |                             |  |           |  |                                                                   |          |  |  |                    |  |  |                 |  |  |
| 8. Name and Address of Current Registered Agent<br><b>O'CONNELL, CATHERINE A</b><br><b>200 NW BOCA RATON BLVD</b><br><b>BOCA RATON FL 33432-3720</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                    | 10. Name and Address of New Registered Agent<br>81 Name <b>O'Connell, Catherine A.</b><br>82 Street Address (P.O. Box Number is Not Acceptable)<br><b>3028 NW 28th Ave.</b><br>84 City <b>Boca Raton</b> <b>FL</b> 85 Zip Code <b>33431</b> |  |           |                           |                                                                   |          |                            |  |                    |                                |  |                 |                             |  |           |                      |                                                                   |          |                       |  |                    |                           |  |                 |                             |  |           |                        |                                                                   |          |                       |  |                    |                                    |  |                 |                            |  |           |            |                                                                   |          |                        |  |                    |                                    |  |                 |                             |  |           |            |                                                                   |          |                               |  |                    |                          |  |                 |                             |  |           |  |                                                                   |          |  |  |                    |  |  |                 |  |  |
| 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.<br>SIGNATURE <u>CATHERINE A. O'CONNELL</u> DATE <u>6/1/99</u><br><small>(NOTE: Registered Agent signature required when re-registering)</small>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                    |                                                                                                                                                                                                                                             |  |           |                           |                                                                   |          |                            |  |                    |                                |  |                 |                             |  |           |                      |                                                                   |          |                       |  |                    |                           |  |                 |                             |  |           |                        |                                                                   |          |                       |  |                    |                                    |  |                 |                            |  |           |            |                                                                   |          |                        |  |                    |                                    |  |                 |                             |  |           |            |                                                                   |          |                               |  |                    |                          |  |                 |                             |  |           |  |                                                                   |          |  |  |                    |  |  |                 |  |  |
| 12. OFFICERS AND DIRECTORS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                    |                                                                                                                                                                                                                                             |  |           |                           |                                                                   |          |                            |  |                    |                                |  |                 |                             |  |           |                      |                                                                   |          |                       |  |                    |                           |  |                 |                             |  |           |                        |                                                                   |          |                       |  |                    |                                    |  |                 |                            |  |           |            |                                                                   |          |                        |  |                    |                                    |  |                 |                             |  |           |            |                                                                   |          |                               |  |                    |                          |  |                 |                             |  |           |  |                                                                   |          |  |  |                    |  |  |                 |  |  |
| <table border="1"> <tr> <td>TITLE</td> <td><b>D</b></td> <td><input type="checkbox"/> DELETE</td> </tr> <tr> <td>NAME</td> <td><b>PERLMUTTER, BETTE B</b></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td><b>6481 NW 2ND AVENUE #412</b></td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td><b>BOCA RATON FL 33487</b></td> <td></td> </tr> <tr> <td>TITLE</td> <td><b>D</b></td> <td><input type="checkbox"/> DELETE</td> </tr> <tr> <td>NAME</td> <td><b>BRAVO, OMAR J</b></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td><b>5530 CROYDON COURT</b></td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td><b>BOCA RATON FL 33488</b></td> <td></td> </tr> <tr> <td>TITLE</td> <td><b>D</b></td> <td><input type="checkbox"/> DELETE</td> </tr> <tr> <td>NAME</td> <td><b>KULBERG, RALPH</b></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td><b>2401 N OCEAN BLVD APT 7-N</b></td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td><b>BOCA RATON FL 33431</b></td> <td></td> </tr> <tr> <td>TITLE</td> <td></td> <td><input type="checkbox"/> DELETE</td> </tr> <tr> <td>NAME</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> <td></td> </tr> <tr> <td>TITLE</td> <td></td> <td><input type="checkbox"/> DELETE</td> </tr> <tr> <td>NAME</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> <td></td> </tr> </table>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                    |                                                                                                                                                                                                                                             |  | TITLE     | <b>D</b>                  | <input type="checkbox"/> DELETE                                   | NAME     | <b>PERLMUTTER, BETTE B</b> |  | STREET ADDRESS     | <b>6481 NW 2ND AVENUE #412</b> |  | CITY-ST-ZIP     | <b>BOCA RATON FL 33487</b>  |  | TITLE     | <b>D</b>             | <input type="checkbox"/> DELETE                                   | NAME     | <b>BRAVO, OMAR J</b>  |  | STREET ADDRESS     | <b>5530 CROYDON COURT</b> |  | CITY-ST-ZIP     | <b>BOCA RATON FL 33488</b>  |  | TITLE     | <b>D</b>               | <input type="checkbox"/> DELETE                                   | NAME     | <b>KULBERG, RALPH</b> |  | STREET ADDRESS     | <b>2401 N OCEAN BLVD APT 7-N</b>   |  | CITY-ST-ZIP     | <b>BOCA RATON FL 33431</b> |  | TITLE     |            | <input type="checkbox"/> DELETE                                   | NAME     |                        |  | STREET ADDRESS     |                                    |  | CITY-ST-ZIP     |                             |  | TITLE     |            | <input type="checkbox"/> DELETE                                   | NAME     |                               |  | STREET ADDRESS     |                          |  | CITY-ST-ZIP     |                             |  |           |  |                                                                   |          |  |  |                    |  |  |                 |  |  |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | <b>D</b>                           | <input type="checkbox"/> DELETE                                                                                                                                                                                                             |  |           |                           |                                                                   |          |                            |  |                    |                                |  |                 |                             |  |           |                      |                                                                   |          |                       |  |                    |                           |  |                 |                             |  |           |                        |                                                                   |          |                       |  |                    |                                    |  |                 |                            |  |           |            |                                                                   |          |                        |  |                    |                                    |  |                 |                             |  |           |            |                                                                   |          |                               |  |                    |                          |  |                 |                             |  |           |  |                                                                   |          |  |  |                    |  |  |                 |  |  |
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| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | <b>6481 NW 2ND AVENUE #412</b>     |                                                                                                                                                                                                                                             |  |           |                           |                                                                   |          |                            |  |                    |                                |  |                 |                             |  |           |                      |                                                                   |          |                       |  |                    |                           |  |                 |                             |  |           |                        |                                                                   |          |                       |  |                    |                                    |  |                 |                            |  |           |            |                                                                   |          |                        |  |                    |                                    |  |                 |                             |  |           |            |                                                                   |          |                               |  |                    |                          |  |                 |                             |  |           |  |                                                                   |          |  |  |                    |  |  |                 |  |  |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | <b>BOCA RATON FL 33487</b>         |                                                                                                                                                                                                                                             |  |           |                           |                                                                   |          |                            |  |                    |                                |  |                 |                             |  |           |                      |                                                                   |          |                       |  |                    |                           |  |                 |                             |  |           |                        |                                                                   |          |                       |  |                    |                                    |  |                 |                            |  |           |            |                                                                   |          |                        |  |                    |                                    |  |                 |                             |  |           |            |                                                                   |          |                               |  |                    |                          |  |                 |                             |  |           |  |                                                                   |          |  |  |                    |  |  |                 |  |  |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | <b>D</b>                           | <input type="checkbox"/> DELETE                                                                                                                                                                                                             |  |           |                           |                                                                   |          |                            |  |                    |                                |  |                 |                             |  |           |                      |                                                                   |          |                       |  |                    |                           |  |                 |                             |  |           |                        |                                                                   |          |                       |  |                    |                                    |  |                 |                            |  |           |            |                                                                   |          |                        |  |                    |                                    |  |                 |                             |  |           |            |                                                                   |          |                               |  |                    |                          |  |                 |                             |  |           |  |                                                                   |          |  |  |                    |  |  |                 |  |  |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | <b>BRAVO, OMAR J</b>               |                                                                                                                                                                                                                                             |  |           |                           |                                                                   |          |                            |  |                    |                                |  |                 |                             |  |           |                      |                                                                   |          |                       |  |                    |                           |  |                 |                             |  |           |                        |                                                                   |          |                       |  |                    |                                    |  |                 |                            |  |           |            |                                                                   |          |                        |  |                    |                                    |  |                 |                             |  |           |            |                                                                   |          |                               |  |                    |                          |  |                 |                             |  |           |  |                                                                   |          |  |  |                    |  |  |                 |  |  |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | <b>5530 CROYDON COURT</b>          |                                                                                                                                                                                                                                             |  |           |                           |                                                                   |          |                            |  |                    |                                |  |                 |                             |  |           |                      |                                                                   |          |                       |  |                    |                           |  |                 |                             |  |           |                        |                                                                   |          |                       |  |                    |                                    |  |                 |                            |  |           |            |                                                                   |          |                        |  |                    |                                    |  |                 |                             |  |           |            |                                                                   |          |                               |  |                    |                          |  |                 |                             |  |           |  |                                                                   |          |  |  |                    |  |  |                 |  |  |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | <b>BOCA RATON FL 33488</b>         |                                                                                                                                                                                                                                             |  |           |                           |                                                                   |          |                            |  |                    |                                |  |                 |                             |  |           |                      |                                                                   |          |                       |  |                    |                           |  |                 |                             |  |           |                        |                                                                   |          |                       |  |                    |                                    |  |                 |                            |  |           |            |                                                                   |          |                        |  |                    |                                    |  |                 |                             |  |           |            |                                                                   |          |                               |  |                    |                          |  |                 |                             |  |           |  |                                                                   |          |  |  |                    |  |  |                 |  |  |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | <b>D</b>                           | <input type="checkbox"/> DELETE                                                                                                                                                                                                             |  |           |                           |                                                                   |          |                            |  |                    |                                |  |                 |                             |  |           |                      |                                                                   |          |                       |  |                    |                           |  |                 |                             |  |           |                        |                                                                   |          |                       |  |                    |                                    |  |                 |                            |  |           |            |                                                                   |          |                        |  |                    |                                    |  |                 |                             |  |           |            |                                                                   |          |                               |  |                    |                          |  |                 |                             |  |           |  |                                                                   |          |  |  |                    |  |  |                 |  |  |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | <b>KULBERG, RALPH</b>              |                                                                                                                                                                                                                                             |  |           |                           |                                                                   |          |                            |  |                    |                                |  |                 |                             |  |           |                      |                                                                   |          |                       |  |                    |                           |  |                 |                             |  |           |                        |                                                                   |          |                       |  |                    |                                    |  |                 |                            |  |           |            |                                                                   |          |                        |  |                    |                                    |  |                 |                             |  |           |            |                                                                   |          |                               |  |                    |                          |  |                 |                             |  |           |  |                                                                   |          |  |  |                    |  |  |                 |  |  |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | <b>2401 N OCEAN BLVD APT 7-N</b>   |                                                                                                                                                                                                                                             |  |           |                           |                                                                   |          |                            |  |                    |                                |  |                 |                             |  |           |                      |                                                                   |          |                       |  |                    |                           |  |                 |                             |  |           |                        |                                                                   |          |                       |  |                    |                                    |  |                 |                            |  |           |            |                                                                   |          |                        |  |                    |                                    |  |                 |                             |  |           |            |                                                                   |          |                               |  |                    |                          |  |                 |                             |  |           |  |                                                                   |          |  |  |                    |  |  |                 |  |  |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | <b>BOCA RATON FL 33431</b>         |                                                                                                                                                                                                                                             |  |           |                           |                                                                   |          |                            |  |                    |                                |  |                 |                             |  |           |                      |                                                                   |          |                       |  |                    |                           |  |                 |                             |  |           |                        |                                                                   |          |                       |  |                    |                                    |  |                 |                            |  |           |            |                                                                   |          |                        |  |                    |                                    |  |                 |                             |  |           |            |                                                                   |          |                               |  |                    |                          |  |                 |                             |  |           |  |                                                                   |          |  |  |                    |  |  |                 |  |  |
| 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                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                    |                                                                                                                                                                                                                                             |  |           |                           |                                                                   |          |                            |  |                    |                                |  |                 |                             |  |           |                      |                                                                   |          |                       |  |                    |                           |  |                 |                             |  |           |                        |                                                                   |          |                       |  |                    |                                    |  |                 |                            |  |           |            |                                                                   |          |                        |  |                    |                                    |  |                 |                             |  |           |            |                                                                   |          |                               |  |                    |                          |  |                 |                             |  |           |  |                                                                   |          |  |  |                    |  |  |                 |  |  |
| <table border="1"> <tr> <td>1.1 TITLE</td> <td><b>Vice President (D)</b></td> <td><input type="checkbox"/> Change <input type="checkbox"/> Addition</td> </tr> <tr> <td>1.2 NAME</td> <td><b>PERLMUTTER, BETTE B</b></td> <td></td> </tr> <tr> <td>1.3 STREET ADDRESS</td> <td><b>6461 NW 2nd Ave. #412</b></td> <td></td> </tr> <tr> <td>1.4 CITY-ST-ZIP</td> <td><b>Boca Raton, FL 33487</b></td> <td></td> </tr> <tr> <td>2.1 TITLE</td> <td><b>Secretary (D)</b></td> <td><input type="checkbox"/> Change <input type="checkbox"/> Addition</td> </tr> <tr> <td>2.2 NAME</td> <td><b>BRAVO, OMAR J.</b></td> <td></td> </tr> <tr> <td>2.3 STREET ADDRESS</td> <td><b>5530 Croydon Ct.</b></td> <td></td> </tr> <tr> <td>2.4 CITY-ST-ZIP</td> <td><b>Boca Raton, FL 33486</b></td> <td></td> </tr> <tr> <td>3.1 TITLE</td> <td><b>President - (D)</b></td> <td><input type="checkbox"/> Change <input type="checkbox"/> Addition</td> </tr> <tr> <td>3.2 NAME</td> <td><b>KULBERG, RALPH</b></td> <td></td> </tr> <tr> <td>3.3 STREET ADDRESS</td> <td><b>2401 N Ocean Blvd. Apt. 7-N</b></td> <td></td> </tr> <tr> <td>3.4 CITY-ST-ZIP</td> <td><b>Boca Raton FL 33431</b></td> <td></td> </tr> <tr> <td>4.1 TITLE</td> <td><b>(D)</b></td> <td><input type="checkbox"/> Change <input type="checkbox"/> Addition</td> </tr> <tr> <td>4.2 NAME</td> <td><b>Susan Wheelchel</b></td> <td></td> </tr> <tr> <td>4.3 STREET ADDRESS</td> <td><b>2830 Banyon Blvd. Circle NW</b></td> <td></td> </tr> <tr> <td>4.4 CITY-ST-ZIP</td> <td><b>Boca Raton, FL 33431</b></td> <td></td> </tr> <tr> <td>5.1 TITLE</td> <td><b>(D)</b></td> <td><input type="checkbox"/> Change <input type="checkbox"/> Addition</td> </tr> <tr> <td>5.2 NAME</td> <td><b>Catherine A. O'Connell</b></td> <td></td> </tr> <tr> <td>5.3 STREET ADDRESS</td> <td><b>3028 NW 28th Ave.</b></td> <td></td> </tr> <tr> <td>5.4 CITY-ST-ZIP</td> <td><b>Boca Raton, FL 33431</b></td> <td></td> </tr> <tr> <td>6.1 TITLE</td> <td></td> <td><input type="checkbox"/> Change <input type="checkbox"/> Addition</td> </tr> <tr> <td>6.2 NAME</td> <td></td> <td></td> </tr> <tr> <td>6.3 STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>6.4 CITY-ST-ZIP</td> <td></td> <td></td> </tr> </table> |                                    |                                                                                                                                                                                                                                             |  | 1.1 TITLE | <b>Vice President (D)</b> | <input type="checkbox"/> Change <input type="checkbox"/> Addition | 1.2 NAME | <b>PERLMUTTER, BETTE B</b> |  | 1.3 STREET ADDRESS | <b>6461 NW 2nd Ave. #412</b>   |  | 1.4 CITY-ST-ZIP | <b>Boca Raton, FL 33487</b> |  | 2.1 TITLE | <b>Secretary (D)</b> | <input type="checkbox"/> Change <input type="checkbox"/> Addition | 2.2 NAME | <b>BRAVO, OMAR J.</b> |  | 2.3 STREET ADDRESS | <b>5530 Croydon Ct.</b>   |  | 2.4 CITY-ST-ZIP | <b>Boca Raton, FL 33486</b> |  | 3.1 TITLE | <b>President - (D)</b> | <input type="checkbox"/> Change <input type="checkbox"/> Addition | 3.2 NAME | <b>KULBERG, RALPH</b> |  | 3.3 STREET ADDRESS | <b>2401 N Ocean Blvd. Apt. 7-N</b> |  | 3.4 CITY-ST-ZIP | <b>Boca Raton FL 33431</b> |  | 4.1 TITLE | <b>(D)</b> | <input type="checkbox"/> Change <input type="checkbox"/> Addition | 4.2 NAME | <b>Susan Wheelchel</b> |  | 4.3 STREET ADDRESS | <b>2830 Banyon Blvd. Circle NW</b> |  | 4.4 CITY-ST-ZIP | <b>Boca Raton, FL 33431</b> |  | 5.1 TITLE | <b>(D)</b> | <input type="checkbox"/> Change <input type="checkbox"/> Addition | 5.2 NAME | <b>Catherine A. O'Connell</b> |  | 5.3 STREET ADDRESS | <b>3028 NW 28th Ave.</b> |  | 5.4 CITY-ST-ZIP | <b>Boca Raton, FL 33431</b> |  | 6.1 TITLE |  | <input type="checkbox"/> Change <input type="checkbox"/> Addition | 6.2 NAME |  |  | 6.3 STREET ADDRESS |  |  | 6.4 CITY-ST-ZIP |  |  |
| 1.1 TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | <b>Vice President (D)</b>          | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                                                                                           |  |           |                           |                                                                   |          |                            |  |                    |                                |  |                 |                             |  |           |                      |                                                                   |          |                       |  |                    |                           |  |                 |                             |  |           |                        |                                                                   |          |                       |  |                    |                                    |  |                 |                            |  |           |            |                                                                   |          |                        |  |                    |                                    |  |                 |                             |  |           |            |                                                                   |          |                               |  |                    |                          |  |                 |                             |  |           |  |                                                                   |          |  |  |                    |  |  |                 |  |  |
| 1.2 NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | <b>PERLMUTTER, BETTE B</b>         |                                                                                                                                                                                                                                             |  |           |                           |                                                                   |          |                            |  |                    |                                |  |                 |                             |  |           |                      |                                                                   |          |                       |  |                    |                           |  |                 |                             |  |           |                        |                                                                   |          |                       |  |                    |                                    |  |                 |                            |  |           |            |                                                                   |          |                        |  |                    |                                    |  |                 |                             |  |           |            |                                                                   |          |                               |  |                    |                          |  |                 |                             |  |           |  |                                                                   |          |  |  |                    |  |  |                 |  |  |
| 1.3 STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | <b>6461 NW 2nd Ave. #412</b>       |                                                                                                                                                                                                                                             |  |           |                           |                                                                   |          |                            |  |                    |                                |  |                 |                             |  |           |                      |                                                                   |          |                       |  |                    |                           |  |                 |                             |  |           |                        |                                                                   |          |                       |  |                    |                                    |  |                 |                            |  |           |            |                                                                   |          |                        |  |                    |                                    |  |                 |                             |  |           |            |                                                                   |          |                               |  |                    |                          |  |                 |                             |  |           |  |                                                                   |          |  |  |                    |  |  |                 |  |  |
| 1.4 CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | <b>Boca Raton, FL 33487</b>        |                                                                                                                                                                                                                                             |  |           |                           |                                                                   |          |                            |  |                    |                                |  |                 |                             |  |           |                      |                                                                   |          |                       |  |                    |                           |  |                 |                             |  |           |                        |                                                                   |          |                       |  |                    |                                    |  |                 |                            |  |           |            |                                                                   |          |                        |  |                    |                                    |  |                 |                             |  |           |            |                                                                   |          |                               |  |                    |                          |  |                 |                             |  |           |  |                                                                   |          |  |  |                    |  |  |                 |  |  |
| 2.1 TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | <b>Secretary (D)</b>               | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                                                                                           |  |           |                           |                                                                   |          |                            |  |                    |                                |  |                 |                             |  |           |                      |                                                                   |          |                       |  |                    |                           |  |                 |                             |  |           |                        |                                                                   |          |                       |  |                    |                                    |  |                 |                            |  |           |            |                                                                   |          |                        |  |                    |                                    |  |                 |                             |  |           |            |                                                                   |          |                               |  |                    |                          |  |                 |                             |  |           |  |                                                                   |          |  |  |                    |  |  |                 |  |  |
| 2.2 NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | <b>BRAVO, OMAR J.</b>              |                                                                                                                                                                                                                                             |  |           |                           |                                                                   |          |                            |  |                    |                                |  |                 |                             |  |           |                      |                                                                   |          |                       |  |                    |                           |  |                 |                             |  |           |                        |                                                                   |          |                       |  |                    |                                    |  |                 |                            |  |           |            |                                                                   |          |                        |  |                    |                                    |  |                 |                             |  |           |            |                                                                   |          |                               |  |                    |                          |  |                 |                             |  |           |  |                                                                   |          |  |  |                    |  |  |                 |  |  |
| 2.3 STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | <b>5530 Croydon Ct.</b>            |                                                                                                                                                                                                                                             |  |           |                           |                                                                   |          |                            |  |                    |                                |  |                 |                             |  |           |                      |                                                                   |          |                       |  |                    |                           |  |                 |                             |  |           |                        |                                                                   |          |                       |  |                    |                                    |  |                 |                            |  |           |            |                                                                   |          |                        |  |                    |                                    |  |                 |                             |  |           |            |                                                                   |          |                               |  |                    |                          |  |                 |                             |  |           |  |                                                                   |          |  |  |                    |  |  |                 |  |  |
| 2.4 CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | <b>Boca Raton, FL 33486</b>        |                                                                                                                                                                                                                                             |  |           |                           |                                                                   |          |                            |  |                    |                                |  |                 |                             |  |           |                      |                                                                   |          |                       |  |                    |                           |  |                 |                             |  |           |                        |                                                                   |          |                       |  |                    |                                    |  |                 |                            |  |           |            |                                                                   |          |                        |  |                    |                                    |  |                 |                             |  |           |            |                                                                   |          |                               |  |                    |                          |  |                 |                             |  |           |  |                                                                   |          |  |  |                    |  |  |                 |  |  |
| 3.1 TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | <b>President - (D)</b>             | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                                                                                           |  |           |                           |                                                                   |          |                            |  |                    |                                |  |                 |                             |  |           |                      |                                                                   |          |                       |  |                    |                           |  |                 |                             |  |           |                        |                                                                   |          |                       |  |                    |                                    |  |                 |                            |  |           |            |                                                                   |          |                        |  |                    |                                    |  |                 |                             |  |           |            |                                                                   |          |                               |  |                    |                          |  |                 |                             |  |           |  |                                                                   |          |  |  |                    |  |  |                 |  |  |
| 3.2 NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | <b>KULBERG, RALPH</b>              |                                                                                                                                                                                                                                             |  |           |                           |                                                                   |          |                            |  |                    |                                |  |                 |                             |  |           |                      |                                                                   |          |                       |  |                    |                           |  |                 |                             |  |           |                        |                                                                   |          |                       |  |                    |                                    |  |                 |                            |  |           |            |                                                                   |          |                        |  |                    |                                    |  |                 |                             |  |           |            |                                                                   |          |                               |  |                    |                          |  |                 |                             |  |           |  |                                                                   |          |  |  |                    |  |  |                 |  |  |
| 3.3 STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | <b>2401 N Ocean Blvd. Apt. 7-N</b> |                                                                                                                                                                                                                                             |  |           |                           |                                                                   |          |                            |  |                    |                                |  |                 |                             |  |           |                      |                                                                   |          |                       |  |                    |                           |  |                 |                             |  |           |                        |                                                                   |          |                       |  |                    |                                    |  |                 |                            |  |           |            |                                                                   |          |                        |  |                    |                                    |  |                 |                             |  |           |            |                                                                   |          |                               |  |                    |                          |  |                 |                             |  |           |  |                                                                   |          |  |  |                    |  |  |                 |  |  |
| 3.4 CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | <b>Boca Raton FL 33431</b>         |                                                                                                                                                                                                                                             |  |           |                           |                                                                   |          |                            |  |                    |                                |  |                 |                             |  |           |                      |                                                                   |          |                       |  |                    |                           |  |                 |                             |  |           |                        |                                                                   |          |                       |  |                    |                                    |  |                 |                            |  |           |            |                                                                   |          |                        |  |                    |                                    |  |                 |                             |  |           |            |                                                                   |          |                               |  |                    |                          |  |                 |                             |  |           |  |                                                                   |          |  |  |                    |  |  |                 |  |  |
| 4.1 TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | <b>(D)</b>                         | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                                                                                           |  |           |                           |                                                                   |          |                            |  |                    |                                |  |                 |                             |  |           |                      |                                                                   |          |                       |  |                    |                           |  |                 |                             |  |           |                        |                                                                   |          |                       |  |                    |                                    |  |                 |                            |  |           |            |                                                                   |          |                        |  |                    |                                    |  |                 |                             |  |           |            |                                                                   |          |                               |  |                    |                          |  |                 |                             |  |           |  |                                                                   |          |  |  |                    |  |  |                 |  |  |
| 4.2 NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | <b>Susan Wheelchel</b>             |                                                                                                                                                                                                                                             |  |           |                           |                                                                   |          |                            |  |                    |                                |  |                 |                             |  |           |                      |                                                                   |          |                       |  |                    |                           |  |                 |                             |  |           |                        |                                                                   |          |                       |  |                    |                                    |  |                 |                            |  |           |            |                                                                   |          |                        |  |                    |                                    |  |                 |                             |  |           |            |                                                                   |          |                               |  |                    |                          |  |                 |                             |  |           |  |                                                                   |          |  |  |                    |  |  |                 |  |  |
| 4.3 STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | <b>2830 Banyon Blvd. Circle NW</b> |                                                                                                                                                                                                                                             |  |           |                           |                                                                   |          |                            |  |                    |                                |  |                 |                             |  |           |                      |                                                                   |          |                       |  |                    |                           |  |                 |                             |  |           |                        |                                                                   |          |                       |  |                    |                                    |  |                 |                            |  |           |            |                                                                   |          |                        |  |                    |                                    |  |                 |                             |  |           |            |                                                                   |          |                               |  |                    |                          |  |                 |                             |  |           |  |                                                                   |          |  |  |                    |  |  |                 |  |  |
| 4.4 CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | <b>Boca Raton, FL 33431</b>        |                                                                                                                                                                                                                                             |  |           |                           |                                                                   |          |                            |  |                    |                                |  |                 |                             |  |           |                      |                                                                   |          |                       |  |                    |                           |  |                 |                             |  |           |                        |                                                                   |          |                       |  |                    |                                    |  |                 |                            |  |           |            |                                                                   |          |                        |  |                    |                                    |  |                 |                             |  |           |            |                                                                   |          |                               |  |                    |                          |  |                 |                             |  |           |  |                                                                   |          |  |  |                    |  |  |                 |  |  |
| 5.1 TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | <b>(D)</b>                         | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                                                                                                                           |  |           |                           |                                                                   |          |                            |  |                    |                                |  |                 |                             |  |           |                      |                                                                   |          |                       |  |                    |                           |  |                 |                             |  |           |                        |                                                                   |          |                       |  |                    |                                    |  |                 |                            |  |           |            |                                                                   |          |                        |  |                    |                                    |  |                 |                             |  |           |            |                                                                   |          |                               |  |                    |                          |  |                 |                             |  |           |  |                                                                   |          |  |  |                    |  |  |                 |  |  |
| 5.2 NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | <b>Catherine A. O'Connell</b>      |                                                                                                                                                                                                                                             |  |           |                           |                                                                   |          |                            |  |                    |                                |  |                 |                             |  |           |                      |                                                                   |          |                       |  |                    |                           |  |                 |                             |  |           |                        |                                                                   |          |                       |  |                    |                                    |  |                 |                            |  |           |            |                                                                   |          |                        |  |                    |                                    |  |                 |                             |  |           |            |                                                                   |          |                               |  |                    |                          |  |                 |                             |  |           |  |                                                                   |          |  |  |                    |  |  |                 |  |  |
| 5.3 STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | <b>3028 NW 28th Ave.</b>           |                                                                                                                                                                                                                                             |  |           |                           |                                                                   |          |                            |  |                    |                                |  |                 |                             |  |           |                      |                                                                   |          |                       |  |                    |                           |  |                 |                             |  |           |                        |                                                                   |          |                       |  |                    |                                    |  |                 |                            |  |           |            |                                                                   |          |                        |  |                    |                                    |  |                 |                             |  |           |            |                                                                   |          |                               |  |                    |                          |  |                 |                             |  |           |  |                                                                   |          |  |  |                    |  |  |                 |  |  |
| 5.4 CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | <b>Boca Raton, FL 33431</b>        |                                                                                                                                                                                                                                             |  |           |                           |                                                                   |          |                            |  |                    |                                |  |                 |                             |  |           |                      |                                                                   |          |                       |  |                    |                           |  |                 |                             |  |           |                        |                                                                   |          |                       |  |                    |                                    |  |                 |                            |  |           |            |                                                                   |          |                        |  |                    |                                    |  |                 |                             |  |           |            |                                                                   |          |                               |  |                    |                          |  |                 |                             |  |           |  |                                                                   |          |  |  |                    |  |  |                 |  |  |
| 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 647, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or in an attachment with an address, with all other filers empowered.

SIGNATURE:

**SIGNATURE REQUIRED**  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNED OFFICER OR DIRECTOR

4/30/99 561-393-7918  
 Date Daytime Phone #

6/2/99

CR2E037 (1/98)