

Amended

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

NONPROFIT CORPORATION ANNUAL REPORT 1998



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # N96000005460 (8)

1. Corporation Name

SOUTHEAST LEGAL FOUNDATION, INC.



Principal Place of Business 631 US HIGHWAY 1, SUITE 308 NORTH PALM BECH FL 33408 Mailing Address 631 US HIGHWAY 1, SUITE 308 NORTH PALM BECH FL 33408

3. Date Incorporated or Qualified

10/22/1996

4. FEI Number

65-0707680

Applied For

Not Applicable

21. Principal Place of Business 810 Saturn St.

2a. Mailing Address 810 Saturn St.

5. Certificate of Status Desired

\$8.75 Additional Fee Required

22. Suite, Apt. #, etc. #16-164

26. Suite, Apt. #, etc. #16-164

6. Election Campaign Financing Trust Fund Contribution

\$5.00 May Be Added to Fees

23. City & State Jupiter, FL

27. City & State Jupiter, FL

7. Is this nonprofit corporation a homeowners association? Yes No

24. Zip 33477

25. Country

29. Zip 33477

30. Country

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Corporation Service Company 1201 Hays Street Tallahassee, FL 32301

81 Name Corporation Service Company 82 Street Address (P.O. Box Number is Not Acceptable) 1201 Hays Street 83 84 City Tallahassee FL 85 Zip Code 32301

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.

Karen B. Rozar, Asst. Sec.

SIGNATURE

Signature, typed or printed name of registered agent and title, if applicable.

(NOTE: Registered Agent signature required when reinstating)

Corporation Service Company

DATE

12. OFFICERS AND DIRECTORS PD MENDELSON, ERIC 631 US HIGHWAY 1, SUITE 308 NORTH PALM BECH FL 33408

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 60000272526-1 -12/24/98-01093-011 *****61.25 *****61.25

D BERESFORD, JOHN S 2532 LINCOLN BLVD., #5 VENICE CA 90291-5978

2.1 TITLE Secretary & Director 2.2 NAME Beresford, John S. 2.3 STREET ADDRESS 2554 Lincoln Blvd. #1005, Venice, Ca 2.4 CITY-ST-ZIP 90291

D JAFFE, EDWARD 2532 LINCOLN BLVD., #5 VENICE CA 90291-5978

3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP

President & Director Parker, David 810 Saturn St. #16-164 Jupiter, FL 33477

4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP

Treasurer & Director Seeman, Otto 2554 Lincoln Blvd. #1105 Venice, Cal 90291

5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP

Chairman & Director Altschuld, Bruce 2554 Lincoln Blvd. #1005 Venice, Cal 90291

6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: [Signature]

10/28/98

818-761-3092

CRCE037 (10/97)