

822123

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1977 Annual Report
filed 4-21-77

3 pgs.

SEE IMPORTANT DISSOLUTION NOTICE ON OTHER SIDE



STATE OF FLORIDA
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
CORPORATION ANNUAL REPORT

APPROVED
AND
FILED

APR 19-77

402*****5

Bruce A. Smathers
Secretary of State
Form COR 620

1977

APR 21 1 07 PM 1977

THIS REPORT MUST BE ACCOMPANIED BY THE \$6 FEE OF STATE
CORPORATIONS DIVISION
TALLAHASSEE, FLORIDA

▶ READ NOTICE AND INSTRUCTIONS ON OTHER SIDE BEFORE MAKING ENTRIES ◀

| | | | |
|--|------------|---|------------|
| 1. Name and Address of Corporation Principal Office: | | 2. Enter Change of Address of Corporation Principal Office, P.O. Box Number Alone is NOT Sufficient. | |
| 622123 BURNIP & SIMS, INC. (A DELAWARE CORP.) 4047 OKEETHOBEE BLVD. WEST PALM BCH, FL 33403 | | Street Address 1333 So. University Drive P.O. Box No. Post Office Box 15070 City Plantation State Florida Zip Code 33318 | |
| If above address is incorrect in any way, enter the correct address in Item 2. Include Zip Code. | | | |
| 3. Date Incorporated or Qualified To Do Business in Florida | 10/02/1968 | 4. Federal Employer Identification Number (FEIN) | 59-1259279 |
| 5. Date of Last Report | | 1976 | |

6. Names and Street Addresses of Each Officer and Director

| Names of Officers and Directors | Title | Director (x) | Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers) | City and State |
|---------------------------------|-------|--------------|--|---------------------|
| | PRES | DIR | | |
| | | DIR | | |
| FRAZIER, PATRICIA B. | | SEC | 4047 OKEETHOBEE BLVD. | WEST PALM BCH, FL. |
| GRAU, ANTONIO S. | | TRES | 4047 OKEETHOBEE BLVD. | WEST PALM BEACH FL. |
| ARNOLD, JAMES Y. | | DIR | 245 DUMBAR RD. | PALM BEACH FL. |
| CONLEY, RECIL D. | | DIR | 300 INTERSTATE N. | ATLANTA GA. |

Disregard Above - See statement attached

7. Registered Agent Information

If you wish to change Registered Agent on this form, enter all new information here ▶

| | | | |
|--------------------------|---------------------------|---|--------------------------|
| Name | UNITED STATES CORPORAT ON | Street Address (Do NOT Use P.O. Box Number) | 2174 W. PENSACOLA STREET |
| City, State and Zip Code | TALLAHASSEE, FL | | |
| Name | | Street Address (Do NOT Use P.O. Box Number) | |
| City, State and Zip Code | | | |

8. An officer of the Corporation must sign this report. This report must be signed by one of the following: The President, Vice President, Secretary, Assistant Secretary or Treasurer or if the Corporation is in the hands of a receiver or trustee, shall be executed on behalf of the Corporation by the receiver or trustee.

No Other Titles Will Be Accepted. Your Report Will Be Returned If It Does NOT Bear An Authorized Signature.

I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report
 Required by Chapter 607 F.S. I Further Certify That I Understand My Signature On This Report Shall
 Have the Same Legal Effect As If Made Under Oath.

Name of Signing Officer: William J. Mercurio
 Title: Vice President
 Date: 4/27/77

THIS REPORT MUST BE ACCOMPANIED BY THE \$6 FEE

Burnup & Sims Inc. (A Delaware Corp.)
1333 So. University Drive
Post Office Box 15070
Plantation, Florida 33318

A/C # 822123 FEIN # 59-1259279

| Names of Officers and Directors | Title | Director (X) | Street Address of Each Officer | City And State |
|------------------------------------|--------------------------|-----------------|-----------------------------------|----------------------|
| Nick A. Caporella | President | X | 1333 So. University Drive | Plantation, FL 33324 |
| William J. Mercurio | Vice President/Secretary | | 1333 So. University Drive | Plantation, FL 33324 |
| Antonio S. Grau | Treasurer | | 1333 So. University Drive | Plantation, FL 33324 |
| Orilla Floyd | Assistant Secretary | | 1333 So. University Drive | Plantation, FL 33324 |
| Riley V. Sims | | X | 1333 So. University Drive | Plantation, FL 33324 |
| Cecil D. Conlee | | X | 300 Interstate North | Atlanta, GA 30327 |
| Robert H. Fite | | X | 400 - 18 Street Apt. 8-J | Vero Beach, FL 32960 |