

822123

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1991 Annual Report  
filed on 6-24-91

2 pgs.

**FILE NOW! CORPORATE STATUS WILL BE DELINQUENT AFTER JULY 1ST.**

**CORPORATION  
ANNUAL REPORT  
1991**



FLORIDA DEPARTMENT OF STATE  
Jim Smith  
Secretary of State  
DIVISION OF CORPORATIONS

062491

**APPROVED  
FL. DEPT. OF STATE  
CORPORATIONS DIV.  
TALLAHASSEE, FL.  
FILED**

**Read Instructions on Other Side Before Making Entries  
FILING FEE OF \$61.25 REQUIRED**

DO NOT WRITE IN THIS SPACE

1 Name and Mailing Address of Corporation **DOCUMENT #822123 (6)**  
**ZIP + 4 PRESORT**

**BURNUP & SIMS INC.  
1 NORTH UNIVERSITY DRIVE  
P.O. BOX 15070  
PLANTATION, FL 33324-2031**

2. If Address in Block 1 is incorrect in any way, enter the correct address below. P.O. Box is acceptable. The NAME of the corporation can be changed only by filing an amendment.

21 Street Address

22 P.O. Box No.

23 City and State

24 Zip Code

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 **12/02/1968** 4 FEI Number **59-1259279** FEI Number Applied For FEI Number Not Applicable 5 **\$8.75 Additional Fee required for a Certificate of Status**  
**CERTIFICATE OF STATUS DESIRED**

6 Names and Street Addresses of Each Officer and Director (Do not use any correction tape or fluid to cover over incorrect information)

1 Title	2 Names of Officers and Directors	3 Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	4 City and State
P/D	CAPORELLA, NICK A.	1 N. UNIVERSITY DRIVE	PLANTATION, FL
<del>V</del>	<del>EKSTROM, JOHN J.</del>	<del>1 N. UNIVERSITY DRIVE</del>	<del>PLANTATION, FL</del>
V/S	MADDEN, MARGARET M.	1 N. UNIVERSITY DRIVE	PLANTATION, FL
D/C	SIMS, RILEY V.	1 N. UNIVERSITY DRIVE	PLANTATION, FL
V	GRANT, EDWARD L.	1 N. UNIVERSITY DRIVE	PLANTATION, FL
V	BRACKEN, GEORGE R.	1 N. UNIVERSITY DRIVE	PLANTATION, FL
D	HARTHORN, SAMUEL C. JR.	1 N. UNIVERSITY DRIVE	PLANTATION, FL

**REGISTERED AGENT INFORMATION**

**C T CORPORATION SYSTEM  
8751 W. BROWARD BLVD.  
PLANTATION, FL 33324**

9 Pursuant to the provisions of Sections 607 0502 and 607 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 607 0505, Florida Statutes.

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
Registered Agent Accepting Appointment

*cm # P 820 319 078*

10 I 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. I further certify that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 6 on an attachment with an address.

SIGNATURE *Margaret M. Madden* DATE **6-3-91**

Printed Name of Signing Officer or Director  
**MARGARET M. MADDEN**

Title  
**SECRETARY**

Telephone Number Daytime  
**(305) 587-4512**

**FILING FEE OF \$61.25 REQUIRED - Make Checks Payable To: Secretary of State \$8.75 Additional Fee required for a Certificate of Status**