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1985 Annual Report

Filed 6-18-85

2 pgs.

FILE DATE ON OR AFTER JANUARY 1 OF EACH YEAR OR ON OR AFTER JULY 1 OF EACH YEAR

CORPORATION
ANNUAL REPORT
1985



FLORIDA DEPARTMENT OF STATE
George F. ...
Secretary of State
DIVISION OF CORPORATIONS

DO NOT WRITE IN THESE SPACES
APPROVED AND FILED

JUN 18 11:30

CM # P 143 534-954

Read Notice and Instructions on Other Side Before Making Entries
Filing Fee of \$20 Required — Make Checks Payable To: Secretary of State

1 Name and Address of Corporation, Proprietor, Officer		2 Enter City or Place or County Principal Office P.O. Box Number (Do NOT Sufficient)	
822123 6 BURNUP & SIMS INC. 1333 SOUTH UNIVERSITY DRIVE PLANTATION, FL 33324		Street Address 1 North University Drive	
		P.O. Box No. PO Box 15070	
		City	
		State Zip Code	

3 Date Incorporated or Qualified (For Business in Florida) 12/02/1982	4 Federal Employer Identification Number 59-1259279	5 Date of Last Report 06/30/1984
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6 Name and Street Address of Each Officer and Director as of December 31, 1984			
Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use P.O. Box Numbers)	City and State
CAPORELLA, NICK A. Caporella, Nick A.	P/E P/D	1333 SO. UNIVERSITY DR. 1 North University Drive	PLANTATION, FL Plantation, FL
MERCURIO, WILLIAM J. Mercurio, William J.	V/E V/D	1333 SO. UNIVERSITY DR. 1 North University Dr.	PLANTATION, FL Plantation, FL
SIMS, RILEY V. Sims, Riley V.	D D	1333 SO. UNIVERSITY DR. 1 North University Dr.	PLANTATION, FL Plantation, FL
GRANT, EDWARD L. Grant, Edward L.	V V	1333 SO. UNIVERSITY DR. 1 North University Dr.	PLANTATION, FL Plantation, FL
Gruno, Robert E.	V	1 North University Dr.	Plantation, FL
Harthorn, Samuel C. Jr.	D	1 North University Dr.	Plantation, FL
Hussey, Leo J.	V	1 North University Dr.	Plantation, FL
Conlee, Cecil D.	D	1 North University Dr.	Plantation, FL
Morse, William A.	D	1 North University Dr.	Plantation, FL

Registered Agent Information

7 Name and Address of Current Registered Agent	8 Name and Address of New Registered Agent
C.I. CORPORATION SYSTEM 8751 W. BROWARD BLVD. PLANTATION, FL 33324	Name Street Address (Do NOT Use P.O. Box Number) City State and Zip Code

9 Pursuant to the provisions of Sections 607.034 and 607.037 Florida Statutes, the above-named corporation, organized under the laws of the State of Florida, submits this statement for the purpose of changing its registered officer or registered agent or both, in the state of Florida. Such change was authorized by resolution duly adopted by its board of directors on _____ I hereby accept the appointment of registered agent I am familiar with, and accept the obligations of Section 607.025 F.S.

SIGNATURE _____ DATE _____
(Registered Agent Accepting Appointment) \$3.00 additional fee required for Registered Agent changes.

10 IMPORTANT — THIS SECTION MUST BE COMPLETED. Has this corporation amended its articles to reflect an increase in the authorized number of shares since the last annual report? YES <input type="checkbox"/> NO <input checked="" type="checkbox"/>	11 IMPORTANT — THIS SECTION MUST BE COMPLETED IF ITEM 10 IS YES. Has said amendment been filed with this office? Yes <input type="checkbox"/> No <input type="checkbox"/> If the answer is no, this report cannot be processed until this amendment has been filed.
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12 Certify That I Am An Officer of the Corporation and am Authorized to Execute This Report as Required by Chapter 607 F.S. I Further Certify That My Signature on This Report Shall Have the Same Legal Effects As if Made Under Oath. (Officer signing must be listed in Block 6)

Signature <i>William J. Mercurio</i>	Date June 3, 1985
Typed Name of Signing Officer William J. Mercurio	Telephone Number (305) 587-4512
Title Vice President	

13 Should you desire a certificate of status check the box _____
CERTIFICATE OF STATUS DESIRED
\$5 additional fee required for a Certificate of Status