

822123

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1990 Annual Report

filed on 7-13-90

2 pgs.

FILE NOW! THIS ANNUAL REPORT WILL BE DELINQUENT AFTER JULY 1ST

PS021541

CORPORATION
ANNUAL REPORT
1990



FLORIDA DEPARTMENT OF STATE
Jerr. Smith
Secretary of State
DIVISION OF CORPORATIONS

DO NOT WRITE IN THIS SPACE

FILED
1990 JUL 19 AM 10:25

Read Notice and Instructions on Other Side Before Making Entries
Filing Fee of \$35 Required — Make Checks Payable To: Secretary of State

1 Name and Address of Corporation Principal Office
822123 6
ZIP + 4 PRESORT

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

If above address is incorrect in any way, enter the correct address in item 2. Include Zip Code

2 If Address in Block 1 is incorrect in any way, enter the correct address below. P.O. Box number alone is NOT sufficient. The NAME of the corporation can be changed only by filing an amendment

Street Address 21

P.O. Box No. 22

City and State 23

Zip Code 24

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

6 Names and Street Addresses of Each Officer and Director (Do not use any correction tape or 1/2" 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	5
P/D	CAPORELLA, NICK A.	1 N. UNIVERSITY DRIVE	PLANTATION, FL	
V	EKSTROM, JOHN J.	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

8 Name and Address of New Registered Agent

Name 81

Street Address 1 (Do NOT Use P.O. Box Number) 82

Street Address 2 (Do NOT Use P.O. Box Number) 83

City and State 84

FL

Zip Code 85

7 Name and Address of Current Registered Agent

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

9 Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the above-named corporation, incorporated under the laws of the State of Florida, 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 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 607.325 F.S.

SIGNATURE _____
(Registered Agent Accepting Appointment)

DATE

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 effects as if made by me. 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, F.S.

SIGNATURE

Margaret M. Maddon

DATE

6-7-90

Telephone Number

(305) 587-4512

MARGARET M. MADDON

SECRETARY V.P.

If you desire a certificate of status check the box

CERTIFICATE OF STATUS DESIRED

\$5 Additional Fee required for a Certificate of Status