

822123

500002451965--9..

1974 Annual Report

filed 7-9-74

3 pgs.

VALIDATION AREA - DO NOT WRITE IN THIS SPACE

ANNUAL REPORT FOR CORPORATIONS AND OTHER ENTITIES

CHARTER NUMBER **822123**
DATE INC. OR IF FOREIGN **1974**
DATE, QUALIFIED IN FLA. **11-9-74**
DELINQUENT JULY **1**
FILING FEES \$5.00 PROFIT ENTITY \$2.00 NON PROFIT

SECRETARY OF STATE
RICHARD (DICK) STONE
P.O. BOX 6327
TALLAHASSEE, FLA. 32301

COMPANY
PAGE 1

PLEASE READ INSTRUCTIONS ON PAGE 2

CORRECTIONS AND ADDITIONAL INFORMATION-PLEASE TYPE

(4a) FED. EMPLOYER ID. NO. _____

(6a) SIC (SEE PAGE 4) **68**

(7a) OFFICERS/DIRECTORS
RESIDENT AGENT CHANGE

(9a) ADDRESS CHANGE AREA

(1) CHARTER NUMBER **822123**

(2) DATE INC. OR IF FOREIGN **1974**

(3) EXACT NAME
**Burnup & Sims Inc. (Delaware Corp.
Post Office Box 2431
West Palm Beach, FL 33402**

(4) FED. EMP. I.D. NO. **59-1259279**

(5) SIC (SEE PAGE 4) **4811**

(6) RESIDENT AGENT
**United States Corporation Company
134 W. Pensacola Street
Tallahassee, FL**

(7) OFFICERS/DIRECTORS NAMES
See attached list

(8) FISCAL CLOSE OF ACCOUNTING PERIOD **4**

(9) MAILING ADDRESS
**Burnup & Sims Inc. (Delaware)
Post Office Box 2431
West Palm Beach, FL 33403**

(10) PRIMARY STOCK
AUTH. STK. **25,000,000** PAR VALUE **\$.10**

(11) AUTHORIZED SIGNATURE
[Signature]

(12) TITLE **Chief Secy** TEL. NO. **683-8311**

I DECLARE THAT ALL FLORIDA DOCUMENTARY STAMP TAXES APPLICABLE TO CORPORATE STOCK (OR CERTIFICATES OF INTEREST OR PARTICIPATION) TRANSACTIONS DURING THE PREVIOUS YEAR HAVE BEEN PAID AS REQUIRED BY CHAPTER 201, FLORIDA STATUTES; I FURTHER DECLARE THAT I AM THE AUTHORIZED PERSON TO SIGN THE REPORT FOR THIS ENTITY AND THAT IT IS TRUE AND CORRECT.

(10b) CAPITAL STOCK (OR NUMBER 1 BOOK VALUE OF ALL CERTIFICATES OF INTEREST OR PARTICIPATION) CLASS OR TYPE _____ PAR, NO. PAR, OR STATED VALUE _____ SHARES AUTHORIZED _____ NUMBER BOOK VALUE \$ _____

(10c) IF YOU DO NOT HAVE CAPITAL STOCK, DESCRIBE THE GENERAL RULES APPLICABLE TO ALL MEMBERS BY WHICH THE PROPERTY RIGHTS AND INTERESTS OF EACH ARE DETERMINED.

(12) RESIDENT AGENT SIGNATURE _____ (IF DIFFERENT FROM NO. 11 ABOVE)

List of Officers and Directors

<u>Name</u>	<u>City</u>	<u>Title</u>
James Y. Arnold	Palm Beach, Florida	Director
Cecil D. Conlee	Atlanta, Georgia	Director
Robert H. Fite	Little Switzerland, NC	Director
F. Reed Fitton	West Palm Beach, FL	Executive Vice President and Director
A. Robert Gaudio, Jr.	Ft. Lauderdale, FL	Director
John U. Menninger	Stuart, FL	Director
Thomas R. Pledger	West Palm Beach, FL	President and Chief Executive Officer
Riley V. Sims	West Palm Beach, FL	Director, Chairman of the Board
E. E. Stuessy	Austin, TX	Director
S. Perry Keziah	West Palm Beach, FL	Vice President, General Counsel, and Assistant Secretary
William J. Mercurio	West Palm Beach, FL	Vice President and Treasurer
Mary L. Pieper	West Palm Beach, FL	Secretary
Donald E. Higgins	West Palm Beach, FL	Vice President
Antonio S. Grau	West Palm Beach, FL	Assistant Treasurer
Edward A. Rincon	West Palm Beach, FL	Controller
Chester Brewer	West Palm Beach, FL	Acting Executive Vice President