

822123

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1984 Annual Report
filed 6-29-84

2pgs,

DUE DATE ON OR AFTER JANUARY 1 DELINQUENT AFTER JULY 1 OF EACH YEAR

**CORPORATION
ANNUAL REPORT
1984**



FLORIDA DEPARTMENT OF STATE
George Firestone
Secretary of State
DIVISION OF CORPORATIONS

JUN 23 11 32 AM '84

Read Notice and Instructions on Other Side Before Making Entries
Filing Fee of \$10 Required — Make Checks Payable To: Secretary of State *CM 21088555*

1 Name and Address of Corporation Principal Office 822123 BURNUP & SIMS INC. 1333 SOUTH UNIVERSITY DRIVE PLANTATION, FL 33324 If above address is incorrect in any way, enter the correct address in Item 2. Include Zip Code.	2 Enter Change of Address of Corporation Principal Office. P.O. Box Number Alone is NOT Sufficient
	Street Address
	P.O. Box No.
	City
	State Zip Code

3 Date Incorporated or Qualified to Do Business in Florida: 12/02/1966	4 Federal Employer Identification Number (FEIN): 59-125927	5 Date of Last Report: 11/02/1983
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6 Names and Street Addresses of Each Officer and Director as of December 31, 1983			
Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use P.O. Office Box Numbers)	City and State
1 CAPORELLA, NICK A.	P/D	1333 SO. UNIVERSITY DR.	PLANTATION, FL
2 MERCURIO, WILLIAM J.	V/D/S	1333 SO. UNIVERSITY DR.	PLANTATION, FL
3 SIMS, RILEY V.	D	1333 SO. UNIVERSITY DR.	PLANTATION, FL
4 GRANT, EDWARD L.	V	1333 SO. UNIVERSITY DR.	PLANTATION, FL

OB 8/10

7 Name and Address of Current Registered Agent		8 Name and Address of New Registered Agent	
C.T. CORPORATION 8751 W. BROWARD BLVD. PLANTATION, FL 33324		Name	
		Street Address (Do NOT Use P.O. Box Number)	006 7964 8/15/84 10.00
		City, State and Zip Code	006 7964 8/15/84 10.00

9 Pursuant to the provisions of Section 607.031 and 607.037, Florida Statutes, the undersigned corporation, qualified 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 006 7962 8/15/84 10.00

SIGNATURE _____ DATE 006 7962 8/15/84 10.00
(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"/>
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12 See signature restrictions under instructions on reverse side of this form
I Certify That I am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S.
I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As If Made Under Oath

Signature <i>William J. Mercurio</i>	Date June 25, 1984
Typed Name of Signer William J. Mercurio	Title Vice President
	Telephone Number (305) 587-4512

13. Should you desire a certificate of status check the box below and include an additional \$5.00 with your payment

CERTIFICATE OF STATUS DESIRED
\$5 Additional fee required for certificates