

822123

600002451966--6

1973 Annual Report

filed 1-24-74

3 pgs.

# ANNUAL REPORT for Corporations and Other Entities

U.S. POSTAGE  
PAID  
TALLAHASSEE, FLA.  
PERMIT NO. 616

JAN 2 ADDRESS CORRECTION REQUESTED  
DATE DUE: JAN. 1, 1973  
DATE DELINQUENT: MAR. 1, 1973

Please refer to this number for future correspondence regarding this corporation

822123 *8002*

NAME: Burnup & Sims Inc.

ADDRESS: 129 South State Street

CITY Dover STATE Delaware ZIP 19901

*12/27/72*

PLEASE TYPE

1. Burnup & Sims Inc.  
(Exact Corporate Name)

3. 4047 Okeechobee Boulevard, West Palm Beach, Palm Beach, Florida 33401  
(Street Address of Principal Office in Fla.) (City) (State) (Zip)

4. (Officers Names) (Title) (Street Address) (City) (State) (Zip)

(a) Thomas R. Pledger, President 1125 Old Harbour Rd., North Palm Beach, Florida

(b) William I. Mercurio, Vice Pres. 435 Hickory Dr., Palm Beach Gardens, FL

(c) S. Perry Keziah, Vice Pres. & Gen. Counsel 113 E. Lakewood Dr., West Palm Beach, FL

(d)

5. (Directors, Trustees, Managers) (Street Address) (City) (State)

(a)

(b) SEE ATTACHED

(c)

(d)

7. General Nature of Business 2199  
See page 2

8. Date Formed or Incorporated 7 / 26 / 68  
MO DA YR

9. If Foreign Corporation, Date Qualified in Florida 12 / 2 / 68  
MO DA YR

10. Capital Stock (or number and book value of all certificates of interest or participation):

Class or Type	SHARES ISSUED	
	Number	Book Value
(a) <u>Common</u>	<u>7,528,987</u>	<u>\$ 752,899</u>
(b) <u>Series Preferred \$5.00</u>	<u>5,000,000</u>	<u>0</u>
(c)		

11. 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. Fiscal close of accounting period DA

13. I/WE declare that all Florida documentary stamp taxes applicable to corporate stock (or certificates of interest or participation) transactions for the 12 month period ending Dec. 31, 1972 have been paid as required under Chapter 201, Florida Statutes and I/WE further declare that this report is true and correct.

Attest: [Signature] Secretary or Assistant Secretary

By: [Signature] Burnup & Sims Inc. President

Return Original (with Filing Fee) to

DEPARTMENT OF STATE  
DRAWER 18  
THE CAPITOL  
TALLAHASSEE, FLORIDA 32304

READ INSTRUCTIONS ON BACK

FILING FEE PER FRONT ENTITY \$5.00  
PER NON-FRONT ENTITY \$2.00

ADDENDUM TO

State of Florida  
Department of State

PRIVILEGE TAX RETURN  
For Corporations & Other Entities

(Directors)

(Street Address)

(City)

5. (a) Riley V. Sins, 4047 Okeechobee Boulevard, West Palm Beach, FL 33401  
(b) Thomas R. Pledger, 4047 Okeechobee Boulevard, West Palm Beach, FL 33401  
(c) F. Reed Fitton, 4047 Okeechobee Boulevard, West Palm Beach, FL 33401  
(d) John U. Menninger, Post Office Box 2476, Stuart, FL 33494  
(e) E. E. Stuessy, 6103 Mountainclimb Drive, Austin, TX 78731  
(f) A. Robert Gaudio, Jr., 2801 S. W. 46th Ave., Ft. Lauderdale, FL 33314  
(g) Charles W. Cox, 77 Water Street, New York, NY 10005
- 121