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1978 Annual Report
filed 4-21-78

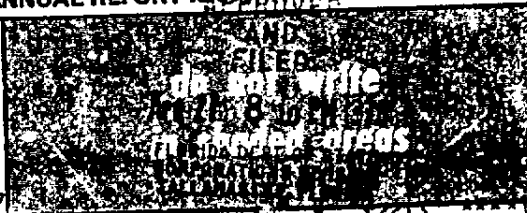
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THE FILING FEE FOR THE 1978 ANNUAL REPORT IS \$10

STATE OF FLORIDA
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
**CORPORATION ANNUAL REPORT
1978**



Bruce A. Smathers
Secretary of State



THIS REPORT MUST BE ACCOMPANIED BY A \$10 FEE (Form COR 620) 12-1-77

READ NOTICE AND INSTRUCTIONS ON OTHER SIDE BEFORE MAKING ENTRIES

1. Name and Address of Corporation Principal Office: <input type="checkbox"/> 822123 BURNUP & SIMS, INC. (A DELAWARE CORP.) 1333 SO. UNIVERSITY DRIVE POST OFFICE BOX 15070 PLANTATION, FL 33318		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 7/26/68	4. Federal Employer Identification Number (FEIN) 59-1259279	5. Date of Last Report 1977		
6. Names and Street Addresses of Each Officer and Director Disregard list below - See attached list				
Names of Officers and Directors	Title	Director (x)	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
CAPORELLA, NICK A.	PRES	X	1333 SO. UNIVERSITY DR.	PLANTATION, FL
MERCURIO, WILLIAM J.	V.P.	X	1333 SO. UNIVERSITY DR.	PLANTATION, FL
ORLY, ANTONIO S.	PRES	X	1333 SO. UNIVERSITY DR.	PLANTATION, FL
FLOYD, DRILLA	ASST. SEC	X	1333 SO. UNIVERSITY DR.	PLANTATION, FL
SIMS, RILEY V.	DIR	X	1333 SO. UNIVERSITY DR.	PLANTATION, FL
CONLEE, CECIL D.	DIR	X	300 INTERSTATE N.	ATLANTA GA.
Canty, George R.	SEC	X	1333 S. University Dr.	Plantation Fla
7. Registered Agent Information If you wish to change Registered Agent on this form, enter all new information here		Name: UNITED STATES CORPORATION City, State and Zip Code: TALLAHASSEE, FL Name: CT Corporation City, State and Zip Code: Miami, FL 33132		
Name: UNITED STATES CORPORATION City, State and Zip Code: TALLAHASSEE, FL		Street Address (Do NOT Use P.O. Box Number): 1184 W. PENSACOLA STREET Name: CT Corporation City, State and Zip Code: 100 Biscayne Blvd. Miami, FL 33132		
8. An officer of the Corporation must sign this report. This report must be signed by one of the following: The President, Vice President, Secretary, Assistant Secretary or Treasurer or if the Corporation is in the hands of a receiver or trustee, shall be executed on behalf of the Corporation by the receiver or trustee. No Other Titles Will Be Accepted, Your Report Will Be Returned If It Does NOT Bear An Authorized Signature.				
I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 807 F.S. I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effect As if Made Under Oath.				
Typed Name of Signing Officer: William J. Mercurio		Title: Vice President	Telephone Number: (305) 587-4512	
Signature: <i>William J. Mercurio</i>		Date: 1/6/78	Date: 1/6/78	

NOTE: THE FILING FEE FOR THE 1978 ANNUAL REPORT IS \$10.

B-906

FLOW BEFORE
ANNUAL REPORT
ID MADE PAYABLE

BURNUP & SIMS INC. (DELAWARE)
ID # 59 - 1259279

DIRECTORS

Nick A. Caporella	1333 S. University Dr., Plantation, Fla
Cecil D. Conlee	1333 S. University Dr., Plantation, Fla
Robert H. Fite	1333 S. University Dr., Plantation, Fla
James H. Hall	P. O. Box 3108 Albany, Ga
Leo J. Hussey	A1A Golden Gate Stuart, Fla
William J. Mercurio	1333 S. University Dr., Plantation, Fla
William A. Morse, Esq.	625 Market St. San Francisco, Ca
Harold S. Pittman	P. O. Box 3427 Columbia, SC
Riley V. Sims	1333 S. University Dr., Plantation, Fla
Thomas J. Seward, II	c/o Summit Bank 6000 N. University Dr., Tamarac Fla

OFFICERS

Riley V. Sims Chairman of the Board of Directors	1333 S. University Dr., Plantation, Fla
Nick A. Caporella President and Chief Executive Officer	1333 S. University Dr., Plantation, Fla
William J. Mercurio Vice President-Finance, Secretary	1333 S. University Dr., Plantation, Fla
George R. Canty, Jr. Vice President and General Counsel	1333 S. University Dr., Plantation, Fla