

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **L49890** (1)

1. Corporation Name

~~BURT COMMERCIAL INVESTMENTS, INC.~~

THE BURT COMPANIES, INC. *n/c 1-3-96 SC*

Principal Place of Business

238 E. DAVIS BLVD.
TAMPA FL 33606

Mailing Address

238 E. DAVIS BLVD.
TAMPA FL 33606



2. Principal Place of Business

21 101 E. Kennedy Blvd.

Suite, Apt. #, etc.

22 4000

City & State

23 Tampa, Florida

Zip

24 33602

Country

25 USA

2a. Mailing Address

26 101 E. Kennedy Blvd.

Suite, Apt. #, etc.

27 4000

City & State

28 Tampa, Florida

Zip

29 33602

Country

30 USA

9. Name and Address of Current Registered Agent

LUBRANO, ANDREW J.
101 E. KENNEDY BLVD.
SUITE 3700
TAMPA FL 33602

3. Date Incorporated or Qualified

02/14/1990

3a. Date of Last Report

04/24/1995

4. FEI Number

59-3001122

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation 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 the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title, if applicable

(NOTE: Registered Agent signature required when necessary)

DATE

12. OFFICERS AND DIRECTORS

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY- ST- ZIP

D

BURT, JAMES T., II
238 E. DAVIS BLVD.
TAMPA FL

TITLE

NAME

STREET ADDRESS

CITY- ST- ZIP

D

MEEHAN, EDWARD J., JR.
238 E. DAVIS BLVD
TAMPA FL

TITLE

NAME

STREET ADDRESS

CITY- ST- ZIP

D

BURT, JAMES T.
238 E. DAVIS BLVD.
TAMPA FL

TITLE

NAME

STREET ADDRESS

CITY- ST- ZIP

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY- ST- ZIP

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY- ST- ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

1. TITLE

2. NAME

13. STREET ADDRESS

14. CITY- ST- ZIP

2. TITLE

2. NAME

23. STREET ADDRESS

24. CITY- ST- ZIP

3. TITLE

3. NAME

33. STREET ADDRESS

34. CITY- ST- ZIP

4. TITLE

4. NAME

43. STREET ADDRESS

44. CITY- ST- ZIP

5. TITLE

5. NAME

53. STREET ADDRESS

54. CITY- ST- ZIP

6. TITLE

6. NAME

63. STREET ADDRESS

64. CITY- ST- ZIP

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

James T. Burt II

March 18, 1996

813-274-8000

CR2E034 (12/95)