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May 13 1997 8:00am
Secretary of State

PROFIT CORPORATION
ANNUAL REPORT
1997

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

DOCUMENT # 658352 (0)

1. Corporation Name
CHARLES E. BURKETT & ASSOCIATES, INC.



Principal Place of Business Mailing Address

~~1001 OLD TOMOKA ROAD~~
ORMOND BEACH FL 32174
US

~~1001 OLD TOMOKA ROAD~~
ORMOND BEACH FL 32174-5970
US

2. Principal Place of Business 2a. Mailing Address

21 355 EMORY DRIVE 26 355 EMORY DRIVE
Suite, Apt. #, etc. Suite, Apt. #, etc.

22 City & State 27 City & State

23 DAYTONA BEACH, FL 28 DAYTONA BEACH, FL
Zip Country Zip Country

24 32118 25 USA 29 32118 30 USA

3. Date Incorporated or Qualified 3a. Date of Last Report
03/07/1980 05/01/1996

4. FEI Number Applied For
59-1973978 Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be
Added to Fees

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

9. Name and Address of Current Registered Agent

BURKETT, CAROL J.
1001 OLD TOMOKA ROAD
ORMOND BEACH FL 32174

10. Name and Address of New Registered Agent

81 Name SAME
82 Street Address (P.O. Box Number is Not Acceptable)
355 EMORY DRIVE
83 DAYTONA BEACH,
84 City FL 85 Zip Code 32118

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 *Carol J. Burkett* DATE 4/29/97

12. OFFICERS AND DIRECTORS

TITLE CSTD
NAME BURKETT, CAROL J.
STREET ADDRESS 1001 OLD TOMOKA RD.
CITY-ST-ZIP ORMOND BEACH FL

TITLE PD
NAME BURKETT, CURTIS R.
STREET ADDRESS 1001 OLD TOMOKA RD.
CITY-ST-ZIP ORMOND BEACH FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS 355 EMORY DRIVE
1.4 CITY-ST-ZIP DAYTONA BEACH, FL 32118

2.1 TITLE ☒ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS 355 EMORY DRIVE
2.4 CITY-ST-ZIP DAYTONA BEACH, FL 32118

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Carol J. Burkett* DATE 4/29/97

CR2E034 (9/96)