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NONPROFIT CORPORATION ANNUAL REPORT 1996

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

DOCUMENT # 704318 (5)

1. Corporation Name

BURTON POINT INC

Principal Place of Business	Mailing Address
535 HENDRICKS ISLE FT LAUDERDALE FL 33301	535 HENDRICKS ISLE FT LAUDERDALE FL 33301

3. Date Incorporated or Qualified	3a. Date of Last Report
07/24/1962	03/15/1995

2. Principal Place of Business	2a. Mailing Address	4. FEI Number **59-1006634** — Applied For / Not Applicable
21	26	
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27	5. Certificate of Status Desired ☐ — **$8.75** Additional Fee Required
City & State 23	City & State 28	6. Election Campaign Financing Trust Fund Contribution ☐ — **$5.00** May Be Added to Fees
Zip 24	Country 25	Zip 29 — Country 30 — 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

FOSTER DONALD L
535 HENDRICKS ISLE
FT LAUDERDALE FL 33301

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 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE _____

Signature, typed or printed name of registered agent and title if applicable   (NOTE: Registered Agent signature required when reinstating)   DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE **D** — ☒ DELETE NAME **DODD, JOHN** STREET ADDRESS **535 HENDRICKS ISLE** CITY-ST-ZIP **FT. LAUDERDALE FL**		1.1 TITLE *PRESIDENT* 1.2 NAME *BETSY KENNEY* 1.3 STREET ADDRESS *535 HENDRICKS ISLE* 1.4 CITY-ST-ZIP *FT LAUDERDALE*	☒ Change ☐ Addition
TITLE **D** — ☒ DELETE NAME **NEWMAN, WILLIAM M.** STREET ADDRESS **535 HENDRICKS ISLE** CITY-ST-ZIP **FT LAUDERDALE, FL 00000**		2.1 TITLE *D* 2.2 NAME *KENNETH ROBERTS* 2.3 STREET ADDRESS *SAME AS ABOVE* 2.4 CITY-ST-ZIP	☒ Change ☐ Addition
TITLE **VD** — ☒ DELETE NAME **ODABASHIAN, HARRY** STREET ADDRESS **535 HENDRICKS, ISLE** CITY-ST-ZIP **FT LAUDERDALE, FL 00000**		3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE **PD** — ☐ DELETE NAME **O'BRIEN** STREET ADDRESS **535 HENDRICKS ISLE** CITY-ST-ZIP **FT LAUDERDALE FL 00000**		4.1 TITLE *D* 4.2 NAME *O'BRIEN, THOMAS* 4.3 STREET ADDRESS *SAME* 4.4 CITY-ST-ZIP	☒ Change ☐ Addition
TITLE **DST** — ☐ DELETE NAME **FOSTER, DONALD L** STREET ADDRESS **535 HENDRICKS ISLE** CITY-ST-ZIP **FT. LAUDERDALE FL**		5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE **VD** — ☐ DELETE NAME **HOLM, THOMAS** STREET ADDRESS **535 HENDRICKS ISLE** CITY-ST-ZIP **FT. LAUDERDALE FL**		6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: _D.L. FOSTER_   1/30/96   954 467 0504

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR   Date   Daytime Phone #

CR2E037 (12/95)