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NONPROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # 704318

1. Corporation Name BURTON POINT INC

Principal Place of Business 535 HENDRICKS ISLE FT LAUDERDALE FL 33301

Mailing Address 535 HENDRICKS ISLE FT LAUDERDALE FL 33301



2. Principal Place of Business, 2a. Mailing Address, 3. Date Incorporated or Qualified (07/24/1962), 4. FEI Number (59-1006634), 5. Certificate of Status Desired, 6. Election Campaign Financing

9. Name and Address of Current Registered Agent (FOSTER DONALD L), 10. Name and Address of New Registered Agent (BETSY KENNEY)

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. SIGNATURE: Betsy Kenney, DATE: 4/22/99

Table with 2 columns: OFFICERS AND DIRECTORS, ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. Rows include Betsy Kenney, William A Gilroy, Michael Keleshian, Donald Foster, and Tracy Froitzheim.

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.073(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate...

SIGNATURE: Betsy Kenney, DATE: 4/22/99, Daytime Phone #: 954-463-4377

CR2E037 (11/98)