

**2000 UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**Jun 12, 2000 8:00 am**  
**Secretary of State**

06-12-2000 90031 023 \*\*\*\*61.25

**DOCUMENT # 704318**

1. Entity Name  
**BURTON POINT INC**

Principal Place of Business 535 HENDRICKS ISLE FT LAUDERDALE FL 33301	Mailing Address 535 HENDRICKS ISLE FT LAUDERDALE FLA 33301-3731
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2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
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City & State	City & State	4. FEI Number <b>59-1006634</b>	Applied For <input type="checkbox"/> Not Applicable
Zip	Country	Zip	Country



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent <b>KENNEY, BETSY</b> 535 HENDRICKS ISLE FT LAUDERDALE FL 33301	7. Name and Address of New Registered Agent Name <b>WILLIAM A. GILROY</b> Street Address (P.O. Box Number is Not Acceptable) <b>535 HENDRICKS ISLE</b> City <b>FONT LAUDERDALE</b> FL Zip Code <b>33301-3731</b>
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8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the state of Florida.

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

<b>FILE NOW:</b> FEE IS \$61.25	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees	Make Check Payable to Department of State
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>STD</b> <b>KENNEY, BETSY</b> 535 HENDRICKS ISLE FT. LAUDERDALE FL <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>DV</b> <b>HOLM, THOMAS</b> 535 HENDRICKS ISLE FT LAUDERDALE, FL <input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>DV</b> <b>GILROY, WILLIAM A</b> 535 HENDRICKS ISLE FT. LAUDERDALE FL <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>DD</b> <b>GILROY, WILLIAM A</b> 535 HENDRICKS ISLE FT LAUDERDALE FL <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D</b> <b>KELESHIAN, MICHAEL</b> 535 HENDRICKS ISLE FT. LAUDERDALE FL <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D</b> <b>DUNN, MICHELLE</b> 535 HENDRICKS ISLE FT LAUDERDALE FL 33301 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D</b> <b>SAYLON, HERBERT</b> 535 HENDRICKS ISLE FT LAUDERDALE, FL <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>DST</b> <b>FOSTER, DONALD L</b> 535 HENDRICKS ISLE FT. LAUDERDALE FL <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>STD</b> <b>DUNN, MICHELLE</b> 535 HENDRICKS ISLE FT. LAUDERDALE, FL 33301 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>PD</b> <b>FROITZHEIM, TRACY</b> 535 HENDRICKS ISLE FT. LAUDERDALE FL <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: WILLIAM A. GILROY **REQUIRED** 4-27-00  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E037 (9/99)