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1983 Annual Report

Filed on 11-2-83

2 pgs.

DUE DATE ON OR AFTER JANUARY 1 AND ON OR BEFORE JULY 1 OF EACH YEAR

**CORPORATION ANNUAL REPORT 1983**

George Firestone
Secretary of State

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

FILED
Nov 2 8 36 AM '83

Read Notice and Instructions on Other Side Before Making Entries
Filing Fee of $10 Required — Make Checks Payable To: Secretary of State

1 Name and Address of Corporation Principal Office

BURNUP & SIMS INC.
1333 S. UNIVERSITY DR.
PLANTATION, FL. 33324

822123

If above address is incorrect in any way enter the correct address in Item 2 Include Zip Code

2 Enter Change of Address of Corporation Principal Office, P.O. Box Number Alone is NOT Sufficient

Street Address

P.O. Box No.

City

State Zip Code

3 Date Incorporated or Qualified To Do Business in Florida 7-26-68

4 Federal Employer Identification Number (FEIN) 59-1259279

5 Date of Last Report

6 Names and Street Addresses of Each Officer and Director

| Names of Officers and Directors | Title | Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers) | City and State |
|---|---|---|---|
| NICK A. CAPORELLA | P/D | 1333 UNIVERSITY DR. | PLANTATION, FL. |
| WILLIAM J. MERCURIO | V/D | " | " |
| RILEY V. SIMS | T | " | " |
| EDWARD L. GRANT | V | " | " |

006 1647 11/03/83
10.00

**Registered Agent Information**

7 Name and Address of Current Registered Agent

C T CORP. SYSTEM
100 BISCAYNE BLVD.
MIAMI, FL. 33132

8 Name and Address of New Registered Agent

Name

Street Address (Do NOT Use P.O. Box Number)

City, State and Zip Code

9 Pursuant to the provisions of Section 607.034 and 607.037, Florida Statutes, the undersigned corporation, qualified under the laws of the State of Florida, 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 resolution duly adopted by its board of directors on 11-02-83

SIGNATURE _____ DATE _____
(Registered Agent Accepting Appointment)

**$3.00 additional fee required for Registered Agent changes.**

10 IMPORTANT — THIS SECTION MUST BE COMPLETED
Has this corporation amended its articles to reflect an increase in the authorized number of shares since the last annual report?
YES ☐ NO ☒

11 IMPORTANT — THIS SECTION MUST BE COMPLETED IF ITEM 10 IS YES
Has said amendment been filed with this office?
YES ☐ NO ☐

12 See signature restrictions under instructions on reverse side of this form.

I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S.
I Further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effect As If Made Under Oath.

CM# P409-856-101

Signature [signature] Date 10-4-83

Typed Name of Signing Officer WILLIAM J. MERCURIO Title VICE PRESIDENT Telephone Number (305) 587-4512