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FILED

Jan 29 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 # 839853 (9)

1. Corporation Name
BURNUP & SIMS ENTERPRISES, INC.



Principal Place of Business

8600 NW 36TH STREET
8TH FLOOR
MIAMI FL 33166
US

Mailing Address

8600 NW 36TH STREET
8TH FLOOR
MIAMI FL 33166-6648
US

2. Principal Place of Business

21 3/55 NW 77th Ave

Suite, Apt. #, etc.

22 City & State
Miami FL

23 Zip
33122

24 Country
US

2a. Mailing Address

26 3/55 NW 77th Ave

Suite, Apt. #, etc.

27 City & State
Miami FL

28 Zip
33122

29 Country
US

3. Date Incorporated or Qualified

01/19/1978

3a. Date of Last Report

04/24/1996

4. FEI Number

59-1799504

Applied For

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

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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 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

(Signature, typed or printed name of registered agent and title, if applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE CD
NAME MAS, JORGE
STREET ADDRESS 8600 NW 36TH STREET, 8TH FLOOR
CITY-ST-ZIP MIAMI FL

☐ DELETE

TITLE S
NAME DAMON, NANCY
STREET ADDRESS 8600 NW 36TH STREET, 8TH FLOOR
CITY-ST-ZIP MIAMI FL

☐ DELETE

TITLE VTD
NAME VALDES, CARLOS A
STREET ADDRESS 8600 NW 36TH ST 8TH FLOOR
CITY-ST-ZIP MIAMI FL

☐ DELETE

TITLE DP
NAME PERERA, ISMAEL
STREET ADDRESS 8600 NW 36TH STREET 8TH FLOOR
CITY-ST-ZIP MIAMI FL

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☒ Change ☐ Addition

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

3/55 NW 77th Ave
MIAMI FL 33122

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

3/55 NW 77th Ave
MIAMI FL 33122

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

3/55 NW 77th Ave
MIAMI FL 33122

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

3/55 NW 77th Ave
MIAMI FL 33122

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

☐ Change ☐ Addition

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

☐ Change ☐ Addition

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Nancy J. Damon 1-997

305-599-1800

Date

Daytime Phone #

CR2E034 (9/96)