

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 840070 (7)

1. Corporation Name

BURTON MANUFACTURING COMPANY, INC.



Principal Place of Business

2700-26TH AVE EAST
P.O. BOX 1669
JASPER AL 35502-1669

Mailing Address

2700-26TH AVE EAST
P.O. BOX 1669
JASPER AL 35502-1669

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

CREDILE, STANLEY W
654 ANCHORS STREET
FT WALTON BEACH FL 32548

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 type to preferred name of registered agent or director.

(NOTE: Required Agent signature must be witnessed.)

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME CROW, IV W. BAKER
STREET ADDRESS P. O. BOX 11426 N/A
CITY-STATE-ZIP BIRMINGHAM AL

TITLE SD
NAME WIGGINS, CHARLES R
STREET ADDRESS PO BOX 419 N/A
CITY-STATE-ZIP JASPER, AL 00000

TITLE CD
NAME BURTON, JAMES R III
STREET ADDRESS 535 MADISON AVE
CITY-STATE-ZIP NEW YORK NY

TITLE VD
NAME CANNON, JAMES W
STREET ADDRESS 2700-26TH AVE., E.
CITY-STATE-ZIP JASPER, AL 00000

TITLE D
NAME WALTON, W MORRIS
STREET ADDRESS 2700-26TH AVE., E.
CITY-STATE-ZIP JASPER, AL 00000

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Secretary
1.2 NAME DAVID B Lee
1.3 STREET ADDRESS 2700 25th AVE SE
1.4 CITY-STATE-ZIP JASPER, AL 35501

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-STATE-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-STATE-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-STATE-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-STATE-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-STATE-ZIP

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)(g), 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

6/1/96

205-221-3630

CR2E034 (12/95)