

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 # F67404 (6)
1. Corporation Name

Burt Group, Inc.

Principal Place of Business

Mailing Address

3717-6 DelPrado Blvd. P O Box 1526
Cape Coral, FL 33904 Cape Coral, FL 33910-1526

2. Principal Place of Business

2a. Mailing Address

21 3717 DelPrado Blvd.
Suite, Apt. #, etc.
22 Suite 6

26 P O Box 1526
Suite, Apt. #, etc.

City & State

City & State

23 Cape Coral, FL

28 Cape Coral, FL

Zip Country

Zip Country

24 33904

25 Lee

29 33910-1526

30 Lee

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

3a. Date of Last Report

02/16/1982

03/30/95

4. FEI Number

58-1498089

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

10. Name and Address of New Registered Agent

81 Name

Haywood, Stephen

82 Street Address (P.O. Box Number is Not Acceptable)

3717-6 DelPrado Blvd.

83

84 City

Cape Coral,

FL

85 Zip Code

33904

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 of agent or principal name of registered agent (if not the registered agent)

Signature of Registered Agent (signature not required when not acting)

DATE

12. OFFICERS AND DIRECTORS

TITLE DP
NAME Sinclair, James, M.
STREET ADDRESS 2089 Arthur Street, West
CITY-ST-ZIP Thunder Bay, Ontario ☐ DELETE

TITLE d
NAME Haywood, Stephen W.
STREET ADDRESS 18550 McGregor Blvd.
CITY-ST-ZIP Fort Myers, FL 33908 ☐ DELETE

TITLE DS
NAME Garner, Gary E.
STREET ADDRESS 84 Summit Avenue
CITY-ST-ZIP Thunder Bay, Ontario ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ 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

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

D

Haywood, Stephen

3717-6 DelPrado Blvd
Cape Coral, FL 33904

200001876022
-06/26/96--01053--006
***225.00

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

Daytime Phone #

CR2E034 (12/95)