

**FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**Jun 13, 2002 8:00 am**  
**Secretary of State**

06-13-2002 90386 027 \*\*\*550.00

**DOCUMENT # F70225**

1. Entity Name

MARY M. BURNS, INC.

**DO NOT WRITE IN THIS SPACE**

2. Principal Place of Business

5644 HOBSON ST NE

3. Mailing Address

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State

SAINT PETERSBURG, FL 33703-2412

City & State

4. FEI Number

59-2167951

Applied For

Not Applicable

Zip

33703-2412

Country

PINELLAS

Zip

Country

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

7. Name and Address of Current Registered Agent

Name

BURNS, MARY M

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

5644 HOBSON STREET NE

City

ST PETERSBURG

FL

Zip Code

33703

**DO NOT WRITE  
IN THIS SPACE**

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)

DATE

9. This corporation is eligible to satisfy its Intangible

Tax filing requirement and elects to do so.

(See criteria on back)

☐

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

Make Check Payable to Department of State

10. Election Campaign Financing

Trust Fund Contribution.

☐

**\$5.00** May Be  
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE PD  
NAME BURNS, MARY M  
STREET ADDRESS 5644 HOBSON ST NE  
CITY-ST-ZIP ST. PETERSBURG, FL 33703

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE T  
NAME FRANKLAND, JEAN C  
STREET ADDRESS 12384 MONARCH CIRCLE  
CITY-ST-ZIP SEMINOLE, FL 33703

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE D  
NAME JOHN A BURNS  
STREET ADDRESS 345 OLD MILL GROVE ROAD  
CITY-ST-ZIP LAKE ZURICH, IL

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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CITY-ST-ZIP

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IN THIS SPACE**

13. 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 607, Florida Statutes; and that my name appears in Block 11 or on an attachment with an address, with all other like empowered.

SIGNATURE:

Mary M Burns  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MARY M BURNS

05/30/02 727/576-1201

Date

Daytime Phone #

CR2E034B (12/01)

*Attachment*  
*# F70225*  
*118124*

Written Consent of the Shareholders and Directors  
in Lieu of Annual Meeting of Shareholder and Directors,  
Pursuant to Sections 607.0704 and 607.0821 of the  
Florida Business Corporation Act

**Mary M. Burns, Inc.**

The undersigned, who holds the minimum number of votes that would be necessary to authorize the actions set forth below at a meeting of the Shareholders and Directors of Mary M. Burns, Inc., a Florida Corporation, do hereby take and adopt the following actions in writing, without a meeting:

**RESOLVED:**

The Registered Agent for this corporation presently is Mary M. Burns, 5644 Hobson Street N.E., St. Petersburg, Florida 33703.

2. The following named person, he and she hereby are elected as the members of the Board of Directors, to serve until the next annual meeting or until her successor(s) are elected and qualify:

MARY M. BURNS – Chairperson  
5644 Hobson Street N.E.  
St. Petersburg, Florida 33703

JOHN A. BURNS  
345 Old Mill Grove Road  
Lake Zurich, Illinois

JEAN C. FRANKLAND  
12384 Monarch Circle  
Seminole, Florida 33772

3. The following persons hereinafter named by and they hereby are elected to the following described offices, to serve in such capacities until their successors are elected at the next annual meeting and qualify:

President:	Mary Burns
Treasurer:	Jean C. Frankland
Secretary:	Mary Burns

4. That the corporation's financial statements be ratified and approved.

5. That all purchases, contracts, contributions, compensations, acts, decisions and appointments by the Board of Directors and Officers since the last annual

*Attachment*  
*# F70225*  
*118124*

## **RESOLUTION**

Mary M. Burns, Inc.

### RESOLVED AS FOLLOWS:

1. JOHN A. BURNS, 345 Old Mill Grove Road, Lake Zurich, Illinois is hereby authorized to be added as an authorized signatory on any bank account for MARY M. BURNS, INC.

DATED: 4-15, 2002

Mary M Burns  
Mary Burns  
Sole Shareholder/Chairman

Mary M Burns  
Secretary

*Detached*  
~~#~~ 118124  
# F70225

meeting of the corporations to the present date, be and they hereby are approved and ratified.

DATED: 4-15-, 2002

Mary M Burns  
Mary Burns  
Shareholder/Chairman

Mary M Burns  
Secretary