


FILED
Feb 23, 1999 8:00 am
Secretary of State

02-23-1999 90060 039 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
--	---	--

DOCUMENT # G28190

1. Corporation Name

BURDICK ENGINEERING & SCIENCE, INC.

Principal Place of Business

18530 LAKE IOLA RD
SUITE A
DADE CITY FL 33523
US

Mailing Address

18530 LAKE IOLA RD
SUITE A
DADE CITY FL 33523
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/16/1983

4. FEI Number

59-2262492

Applied For

Not Applicable

5. Certificate of Status Desired ☐**\$8.75** Additional Fee Required6. Election Campaign Financing Trust Fund Contribution ☐**\$5.00** May Be Added to Fees8. This corporation owes the current year Intangible Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip Country

29

30

9. Name and Address of Current Registered Agent

BURDICK, GLENN A.
18728 LAKE IOLA RD
DADE CITY FL 33523

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 reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE **PC** ☐ DELETE
BURDICK, GLENN A.
18728 LAKE IOLA RD
DADE CITY FL
NAME **BURDICK, GLENN A.** ☐ DELETE
18728 LAKE IOLA RD
DADE CITY FL
TITLE **Sec & Tres.** ☐ DELETE
BURDICK, JOYCE M.
18728 LAKE IOLA RD
DADE CITY FL
NAME **BURDICK, JOYCE M.** ☐ DELETE
18728 LAKE IOLA RD
DADE CITY FL
TITLE ☐ DELETE
18728 LAKE IOLA RD
DADE CITY FL
NAME ☐ DELETE
18728 LAKE IOLA RD
DADE CITY FL
NAME ☐ DELETE
18728 LAKE IOLA RD
DADE CITY FL
NAME ☐ DELETE
18728 LAKE IOLA RD
DADE CITY FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **Vice President** ☐ Change ☒ Addition
Stephen A. Burdick
18728 Lake Iola Road
Dade City, FL 33523
1.2 NAME ☐ Change ☐ Addition
18728 Lake Iola Road
Dade City, FL 33523
1.3 STREET ADDRESS ☐ Change ☐ Addition
18728 Lake Iola Road
Dade City, FL 33523
1.4 CITY-ST-ZIP ☐ Change ☐ Addition
18728 Lake Iola Road
Dade City, FL 33523
1.5 CITY-ST-ZIP ☐ Change ☐ Addition
18728 Lake Iola Road
Dade City, FL 33523
1.6 CITY-ST-ZIP ☐ Change ☐ Addition
18728 Lake Iola Road
Dade City, FL 33523
1.7 CITY-ST-ZIP ☐ Change ☐ Addition
18728 Lake Iola Road
Dade City, FL 33523
1.8 CITY-ST-ZIP ☐ Change ☐ Addition
18728 Lake Iola Road
Dade City, FL 33523

14. 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 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)