

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **H09910** (1)

1. Corporation Name

BURGER INTERNATIONAL TRADING, INC.



Principal Place of Business

**9990 S.W. 77TH AVE.
SUITE 402
MIAMI FL 33156**

Mailing Address

**9990 S.W. 77TH AVE.
SUITE 402
MIAMI FL 33156**

2. Principal Place of Business

2a. Mailing Address

21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.
22	City & State	27	City & State
23	Zip	28	Zip
24	Country	29	Country

3. Date Incorporated or Qualified

06/20/1984

3a. Date of Last Report

05/01/1995

4. FEI Number

59-2429688

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

10. Name and Address of New Registered Agent

**BURGER, ANDREW
9990 S.W. 77TH AVENUE
SUITE 402
MIAMI FL 33156**

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 607.1502, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered officer or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.030, Florida Statutes.

SIGNATURE

Signature of the person accepting the appointment as registered agent

Signature of the person accepting the appointment as registered agent

Date

12. OFFICERS AND DIRECTORS

TITLE	PD	☐ DELETE
NAME	BURGER, ANDREW	
STREET ADDRESS	9990 S.W. 77TH AVE. 402	
CITY-ST-ZIP	MIAMI FL	
TITLE	VS	☐ DELETE
NAME	BURGER, MICHELE	
STREET ADDRESS	9990 S.W. 77TH AVE. 402	
CITY-ST-ZIP	MIAMI FL	
TITLE	VT	☐ DELETE
NAME	BURGER, SANDRA	
STREET ADDRESS	9990 S.W. 77TH AVE. 402	
CITY-ST-ZIP	MIAMI FL	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	☐ Change ☐ Addition
2. NAME	
3. STREET ADDRESS	
4. CITY-ST-ZIP	
5. TITLE	☐ Change ☐ Addition
6. NAME	
7. STREET ADDRESS	
8. CITY-ST-ZIP	
9. TITLE	☐ Change ☐ Addition
10. NAME	
11. STREET ADDRESS	
12. CITY-ST-ZIP	
13. TITLE	☐ Change ☐ Addition
14. NAME	
15. STREET ADDRESS	
16. CITY-ST-ZIP	
17. TITLE	☐ Change ☐ Addition
18. NAME	
19. STREET ADDRESS	
20. CITY-ST-ZIP	

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-06/10/96--01014--021
*****200.00**

5-1-96
JR

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)