

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

CORPORATION  
ANNUAL REPORT  
1995



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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 FEB 21 AM 9:43

DOCUMENT # **H24796** (5)  
1. Corporation Name  
**BURLESON SYSTEMS, INCORPORATED**

Principal Place of Business Mailing Address  
**5053 NE 12TH AVE. FT. LAUDERDALE FL 33334** **5053 NE 12TH AVE. FT. LAUDERDALE FL 33334**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified **10/10/1984** 3a. Date of Last Report **04/27/1994**  
4. FEI Number **59-2451437** 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

2. Principal Place of Business 2a. Mailing Address  
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.  
22 City & State 27 City & State  
23 Zip 25 Country 29 Zip 30 Country

9. Name and Address of Current Registered Agent  
**BURLESON, ERLIE**  
**5053 NE 12TH AVE**  
**FT. LAUDERDALE FL 33334**

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 \_\_\_\_\_ DATE \_\_\_\_\_  
Specify title, type of interest, name of registered agent and file if applicable. (NOTE: Registered Agent signature required when reappointing)

12. OFFICERS AND DIRECTORS  
TITLE **PSC**  
NAME **BURLESON, ERLIE**  
STREET ADDRESS **5053 NE 12TH AVE.**  
CITY- ST- ZIP **FT. LAUDERDALE FL**  
TITLE **TD**  
NAME **BURLESON, GERALDINE**  
STREET ADDRESS **5053 NE 12TH AVE**  
CITY- ST- ZIP **FT LAUDERDALE FL**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  
1.1 TITLE  Change  Addition  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY- ST- ZIP  
2.1 TITLE  Change  Addition  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY- ST- ZIP  
3.1 TITLE  Change  Addition  
3.2 NAME **VPD**  
3.3 STREET ADDRESS **BARRETT, FRANK E.**  
3.4 CITY- ST- ZIP **4621 NE 3RD AVENUE**  
**FT. LAUDERDALE, FL 33334**  
4.1 TITLE  Change  Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY- ST- ZIP  
5.1 TITLE  Change  Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY- ST- ZIP  
6.1 TITLE  Change  Addition  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY- ST- 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 118.07(3)(k), 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 as changed, or on an appointment with an address.

SIGNATURE: *Erlie Burleson* **ERLIE BURLESON** Date: **2/14/95** (305) 492-0110



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

January 4, 1995

**ERLIE BURLESON**  
**BURLESON SYSTEMS, INC.**  
5053 N.E. 12TH AVE.  
FT. LAUDERDALE, FL 33334

**Re: Document Number H24796**

The Articles of Amendment to the Articles of Incorporation of BURLESON SYSTEMS, INCORPORATED which changed its name to BUILDING AUTOMATION, INCORPORATED, a Florida corporation, were filed on December 22, 1994.

Should you have any questions regarding this matter, please telephone (904) 487-6050, the Amendment Filing Section.

Velma Shepard  
Corporate Specialist  
Division of Corporations

Letter Number: 495A00000221