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**CORPORATION
ANNUAL REPORT
1995**



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

FILED

95 AUG -3 AM 9:17

**SECRETARY OF STATE
TALLAHASSEE FLORIDA**

DOCUMENT # H51771 (4)

1. Corporation Name

BURT INDUSTRIES, INC.

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 04/11/1985	3a. Date of Last Report 07/22/1994
4. FEI Number 59-2642346	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 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29
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9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**BURNETT, EUGENE G.
678 TRAILWOOD DR.
ALTAMONTE SPRINGS FL 32714**

81. Name
82. Street Address (P.O. Box Number is Not Acceptable)
83.
84. City
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 re-registering)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DP	1. TITLE	☐ Change ☐ Addition
NAME	BURNETT, EUGENE G.	12. NAME	
STREET ADDRESS	678 TRAILWOOD DR	13. STREET ADDRESS	
CITY - ST - ZIP	ALTAMONTE SPRINGS FL	14. CITY - ST - ZIP	
TITLE	STV	2. TITLE	☐ Change ☐ Addition
NAME	BURNETT, SALLY M.	22. NAME	
STREET ADDRESS	678 TRAILWOOD DR	23. STREET ADDRESS	
CITY - ST - ZIP	ALTAMONTE SPRINGS FL	24. CITY - ST - ZIP	
TITLE	D	3. TITLE	☐ Change ☐ Addition
NAME	BURNETT, SALLY M.	32. NAME	
STREET ADDRESS	678 TRAILWOOD DR	33. STREET ADDRESS	
CITY - ST - ZIP	ALTAMONTE SPRINGS FL	34. CITY - ST - ZIP	
TITLE		4. TITLE	☐ Change ☐ Addition
NAME		42. NAME	
STREET ADDRESS		43. STREET ADDRESS	
CITY - ST - ZIP		44. CITY - ST - ZIP	
TITLE		5. TITLE	☐ Change ☐ Addition
NAME		52. NAME	
STREET ADDRESS		53. STREET ADDRESS	
CITY - ST - ZIP		54. CITY - ST - ZIP	
TITLE		6. TITLE	☐ Change ☐ Addition
NAME		62. NAME	
STREET ADDRESS		63. STREET ADDRESS	
CITY - ST - ZIP		64. 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 110.07(3)(b), 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 107, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Eugene Burnett

EUGENE BURNETT 7-27-95

Signature and typed or printed name of signing officer or director

Date

Signature of Secretary of State