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

APPROVED AND FILED

95 MAY -1 AM 9:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # L19196 (9)

1. Corporate Name

BURNS & RILEY, INC.

Principal Place of Business

838 NEOPOLITAN WAY
NAPLES FL 33940

Mailing Address

838 NEOPOLITAN WAY
NAPLES FL 33940

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 09/27/1989

3a. Date of Last Report: 04/18/1994

2. Principal Place of Business — 21

2a. Mailing Address — 26

Suite, Apt. # — 22

Suite, Apt. # — 27

City, State — 23

City, State — 28

24 25 29 30

4. FEI Number: 65-0147762 — Applied For / Not Applicable

5. Certificate of Status Desired [ ] $8.75 Additional Fee Required

6. Electronic Campaign Financing Trust Fund Contribution [ ] $5.00 May Be Added to Fees

8. Does corporation qualify for exemption under Section 212.08(7) Florida Statutes? [ ] Yes [X] No

9. Name and Address of Current Registered Agent

ANDERSON, SHANNON WHITCOMB
940 N COLLIER BLVD
MARCO ISLAND FL 33937

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. Having agreed to act as registered agent for the above named corporation, I hereby accept the duties and responsibilities of registered agent. I am familiar with and accept the obligations of section 607.325, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

TITLE	PD
NAME	BURNS, KEVIN
ADDRESS	838 NEOPOLITAN WAY
CITY	NAPLES FL
TITLE	STD
NAME	BURNS, JULIE
ADDRESS	838 NEOPOLITAN WAY
CITY	NAPLES FL

13. ADDITION, CHANGE OR DELETION OF OFFICERS AND DIRECTORS

[ ] Change [ ] Add

[ ] Change [ ] Add

[ ] Change [ ] Add

[ ] Change [ ] Add

[ ] Change [ ] Add

[ ] Change [ ] Add

14. [illegible]

SIGNATURE: Kevin M. Burns 4-27-95 8132614933

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0320070 CP