

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Feb 12 1997 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT <b>1997</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **L37318** (7)

1. Corporation Name  
**BURDICK P.A.**



Principal Place of Business

% GEOFFREY C. BURDICK ESO  
324 DATURA ST #200  
W PALM BEACH FL 33401

Mailing Address

% GEOFFREY C. BURDICK ESO  
324 DATURA ST #200  
W PALM BEACH FL 33401-5415

3. Date Incorporated or Qualified  
**12/15/1989**

3a. Date of Last Report  
**02/13/1996**

2. Principal Place of Business

21 Suite, Apt. #, etc.  
**1110 N. Olive Ave.**

22 City & State  
**West Palm Bch, FL**

23 Zip  
**33401**

2a. Mailing Address

26 **P.O. Box 790**

27 Suite, Apt. #, etc.  
**-**

28 City & State  
**West Palm Beach, FL**

29 Zip  
**33402**

4. FEI Number  
**65-0170653**

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

**BURDICK, GEOFFREY C. ESO**  
**324 DATURA ST**  
**SUITE 200**  
**W PALM BEACH FL 33401**

10. Name and Address of New Registered Agent

81 Name **Burdick, Geoffrey C.**  
82 Street Address (P.O. Box Number is Not Acceptable)  
**1110 N. Olive Ave.**  
83 **West Palm Bch, FL**  
84 City **FL** 85 Zip Code **33401**

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 of principal or printed name of registered agent, and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

**2/4/97**

12. OFFICERS AND DIRECTORS

TITLE **D** ☐ DELETE  
NAME **BURDICK, SYLVAN B.**  
STREET ADDRESS **324 DATURA ST #200**  
CITY-ST-ZIP **W PALM BEACH FL**

TITLE **D** ☐ DELETE  
NAME **BURDICK, GREGORY S.**  
STREET ADDRESS **324 DATURA ST #200**  
CITY-ST-ZIP **W PALM BEACH FL**

TITLE **D** ☐ DELETE  
NAME **BURDICK, GEOFFREY C.**  
STREET ADDRESS **324 DATURA ST #200**  
CITY-ST-ZIP **W PALM BEACH FL**

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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

1.1 TITLE **Sylvan B Burdick** ☒ Change ☐ Addition  
1.2 NAME **1110 N. Olive Ave.**  
1.3 STREET ADDRESS **West Palm Bch, FL**  
1.4 CITY-ST-ZIP **33401**

2.1 TITLE **Gregory S. Burdick** ☒ Change ☐ Addition  
2.2 NAME **1110 N. Olive Ave.**  
2.3 STREET ADDRESS **West Palm Bch, FL**  
2.4 CITY-ST-ZIP **33401**

3.1 TITLE **Geoffrey C. Burdick** ☒ Change ☐ Addition  
3.2 NAME **1110 N. Olive Ave.**  
3.3 STREET ADDRESS **West Palm Bch, FL**  
3.4 CITY-ST-ZIP **33401**

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 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.

SIGNATURE: 

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**1-14-97**

**655-9700**

Date Daytime Phone #

CR2E034 (9/96)