FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT

1995

APPROVED AND FILED

95 MAY 10 AM 10:35

SECRETARY OF STATE TALLAHASSEE, FLORIDA

DOCUMENT # **L43673** **(7)**

1. **BURRELL CONSTRUCTION, INC.**

Principal Place of Business	Mailing Address
% D. JAMES BURRELL 1102 WILLIAMS AVE LEHIGH FL 33936	% D. JAMES BURRELL 1102 WILLIAMS AVE LEHIGH FL 33936

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 01/19/1990
3a. Date of Last Report: 05/17/1994
4. FEI Number: 59-2744275 — 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, 22, 23, 24, 25
2a. Mailing Address — 26, 27, 28, 29, 30

9. Name and Address of Current Registered Agent

BURRELL, D. JAMES
1102 WILLIAMS AVE
LEHIGH FL 33936

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 ... 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 ... Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

Title	Name / Address
PD	BURRELL, D. JAMES 1102 WILLIAMS AVE LEHIGH FL
VD	BURRELL, JAMES D. 1102 WILLIAMS AVE LEHIGH FL
STD	BURRELL, SANDRA 1102 WILLIAMS AVE. LEHIGH FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition (×6)

14. I do hereby certify that the information supplied with this filing ... Florida Statutes ...

SIGNATURE: *Sandra Burrell, Sec Treasurer* — *May 5, 1995* — *813-369-6622*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0461706 FP