5-11-98 B 6932 C FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # L81152

(5)

BURNETT MINERALS RESEARCH, INC.

FILED
May 11 1998 8:00am
Secretary of State

Principal Plac	e of Business	Ма	Mailing Address					ISMI TSMMI SIZ	· ABY BIBN DI	Nii Mimir Middi	UIBII BIB	(1 1 0 p 1	
C/O JOSEPH G. BYWATER 5833 BRANNEN RD. W/P O BOX 5863 LAKELAND FL 33807		58	C/O JOSEPH G. BYWATER 5833 BRANNEN RD. W/P O BOX 5863 LAKELAND FL 33807				DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified						
								06/14/1990	_	e u			
2. Principal P	lace of Business	28.	Mailing Address			······		4, FEI Number	<u> </u>			Applie	d For
21		26	26					59-30220	89			Not A	pplicable
Sulte, Apt.	#, etc.		Suite, Apt. #, etc.					5. Certificate of S				5 Add	
22		27	······································					ļ				Requi	
City & State	₽	\vdash	City & State					6. Election Camp Trust Fund Cor	-	g		DO Ma ed to F	
Zip	Country		Zip Country					 					****
24	25	29	_					8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. X Yes No					
	g. Name and Address of Curre	ent Regist	ered Agent					10. Name and Ad	dress of New	Registere	d Agent		
BY	WATER, JOSEPH G.				81	Na	ne						
182			82 Street Address (P.O. Box Number is Not					ptable)					
LAI	(ELAND FL 33806				83								
					0.3								
					84	City	!			F	85 Z	ip Cod	e
11. Pursuant	to the provisions of Sections 607 05	02 and 60	7.1508, Florida Stat	utes, the	above	L e-nam	ed corp	oration submits this s	tatement for th	ne purpose	of changin	g its re	gistered
office or r agent. Fa	egistered agent, or both, in the State or familiar with, and accept the obli	te of Florid gations of,	 Such change was Section 607.0505. F 	s authori Florida S	ized by Statutes	/ the : s.	corporatio	on's board of director	rs. I hereby ac	ccept the ap	pointment	as reg	istered
SIGNATURE			·										
	Signature, typed or printed name of registered a					ngla fne	ature require	d when reinstating)		DATE			
12.	OFFICERS A	ND DIREC	DELETE		3. 1 TiTL€		-11	ADDITIONS/CH	ANGES TO OF	FFICERS A	ND DIRECT		V 12 Addition
NAME	BURNETT, LEONARD A.				1.2 NAME				·			, L	_ Audinon
STREET ADDRESS	717 WOODHILL DR.				3 STREET	ADDRE	ss		100				
CITY-ST-ZIP	LAKELAND FL				4 CITY - S				*	×.,			
TITLE			☐ DELETE	2.	1 TITLE						☐ Chan	ge	Addition
NAME				2.	2 NAME					*-			
STREET ADDRESS					3 STREET		SS						
CITY-ST-ZIP TITLE			DELETE		4 CITY - ! 1 TITLE	ST-ZIP					Chan	- T	Addition
NAME			Dittell		2 NAME						Las Oriani	" / L	
STREET ADORESS					3 STREET	ADDRE	ss				*air		1.00
CITY-ST-ZIP					4. CITY - S								
TITLE			☐ DELETE	4.	1 TITLE						Chan	je _	Addition
NAME				4.	2 NAME								
STREET ADORESS				4.	3 STREET	ADDRE	SS						
CITY-ST-ZIP			DELETÉ		4 CITY - S	1-ZIP					Chan		Addition
TITLE			☐ DELETE		1 TITLE						Chang	le Γ	T WANTINU
NAME STREET ADDRESS					2 NAME 3 STREE!	ADDDE	22						
CITY-ST-ZIP					a Sincer 4 City-S		362						
TITLE			☐ DELETE		1 TITLE	17 - 611					☐ Chan	ge _	Addition
NAME				6.	2 NAME								
STREET ATMRESS				6	3 STREET	ANORE	22						

14. I 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 allachment with an address.

IONATURE SELECTION

11.30.98