

2000 UNIFORM BUSINESS REPORT (UBR)

P6192

DOCUMENT # M67760

1. Entity Name
THE BURNSIDE GROUP, INCORPORATED

FILED

'00 AUG 21 AM 11:10

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

Principal Place of Business ONE KEY CAPRI SUITE 701-W TREASURE ISLAND FL 33706 US	Mailing Address ONE KEY CAPRI SUITE 701-W TREASURE ISLAND FL 33706 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address		4. FEI Number 59-2875256		Applied For	
Suite, Apt. #, etc.		Suite, Apt. #, etc.				Not Applicable	
City & State		City & State		5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
Zip	Country	Zip	Country				

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**BURNSIDE, KENNETH R.
ONE KEY CAPRI
SUITE 701W
TREASURE ISLAND FL 33706**

Name		
Street Address (P.O. Box Number is Not Acceptable)		
City	FL	Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. <input checked="" type="checkbox"/> <small>(See criteria on back)</small>	FILE NOW!!! FEE IS \$550.00 After SEPTEMBER 13, 2000 Min. will be \$750.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P BURNSIDE, KENNETH R. ONE KEY CAPRI-STE 701-W TREASURE ISLAND FL 33706	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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******150.00 ****150.00**

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *[Signature]* **SIGNATURE REQUIRED**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-16-2000
Date

Daytime Phone #

727-360-0888

CR2E034 (5/00)

PG 292

THE
BURNSIDE
GROUP
INCORPORATED

BURNSIDE

INVESTMENT BANKING CONSULTANTS

Kenneth R. Burnside
President

August 21, 2000

Division of Corporations
P.O. 6327
Tallahassee, FL 32314

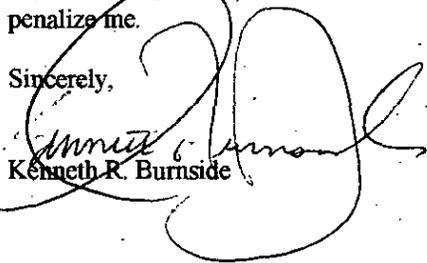
Business FEI NUMBER 59-2875256

Attn: Stacy

Dear Ms. Stacy:

As we discussed on the telephone, the original \$150.00 sent March 16, 2000 was applied to the wrong corporation. Accents of Gold, is my corporation, however I have never really conducted business and was going to let it expire. Apparently there was an error, however I am sending a replacement check for THE BURNSIDE GROUP, INCORPORATED, in the original amount of \$150.00. I don't feel that it is fair to penalize me.

Sincerely,


Kenneth R. Burnside

One Key Capri
Suite 701 - West
Treasure Island, FL 33706

Telephone: 813 - 360-0888
Facsimile: 813 - 360-4610
National Pager 800 - 306-8185