

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morton
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 MAY -1 AM 8:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **M89085** (8)
1. Corporation Name
BURTON'S SPORTING GOODS, INC.

Principal Place of Business Mailing Address
1104 N. BERMUDA AVE. **1104 N. BERMUDA AVE.**
KISSIMMEE FL 34741-4201 **KISSIMMEE FL 34741-4201**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified **07/12/1988** 3a. Date of Last Report **05/01/1994**
4. FEI Number **59-2896331** Applied For
Not Applicable
5. Certificate of Status Desired ☐ **\$8.75** Additional
Fee Required
6. Election Campaign Financing ☐ **\$5.00** May Be
Trust Fund Contribution Added to Fees
8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business 2a. Mailing Address
21 **1106 N. Bermuda Ave.** 26 **1106 N. Bermuda Ave.**
Suite, Apt. #, etc. Suite, Apt. #, etc.
22 **Kissimmee, FL** 27 **Kissimmee, FL**
City & State City & State
24 **34741** 25 **U.S.A.** 29 **34741** 30 **U.S.A.**
Zip Country Zip Country

9. Name and Address of Current Registered Agent
BURTON, ALAN COLE
1104 N BERMUDA AVE
KISSIMMEE FL 32741

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
1106 N. Bermuda Avenue
83
84 City **Kissimmee** FL 85 Zip Code **34741**

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

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DP	11 TITLE	☐ Change ☐ Addition
NAME	BURTON, ALAN COLE	12 NAME	
STREET ADDRESS	2301 GRANADA BLVD	13 STREET ADDRESS	
CITY - ST - ZIP	KISSIMMEE FL	14 CITY - ST - ZIP	
TITLE	DVS	21 TITLE	☐ Change ☐ Addition
NAME	BURTON, LYNETTE H.	22 NAME	
STREET ADDRESS	2301 GRANADA BLVD	23 STREET ADDRESS	
CITY - ST - ZIP	KISSIMMEE FL	24 CITY - ST - ZIP	
TITLE	T	31 TITLE	☐ Change ☐ Addition
NAME	BURTON, LYNETTE H.	32 NAME	
STREET ADDRESS	2301 GRANADA BLVD	33 STREET ADDRESS	
CITY - ST - ZIP	KISSIMMEE FL	34 CITY - ST - ZIP	
TITLE		41 TITLE	☐ Change ☐ Addition
NAME		42 NAME	
STREET ADDRESS		43 STREET ADDRESS	
CITY - ST - ZIP		44 CITY - ST - ZIP	
TITLE		51 TITLE	☐ Change ☐ Addition
NAME		52 NAME	
STREET ADDRESS		53 STREET ADDRESS	
CITY - ST - ZIP		54 CITY - ST - ZIP	
TITLE		61 TITLE	☐ Change ☐ Addition
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY - ST - ZIP		64 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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:

Lynette H. Burton Lynette H. Burton
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/24/95
(407) 847-9947