

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
May 08 1997 8:00am
Secretary of State

DOCUMENT # P11985 (9)
1. Corporation Name
BURRELL AND ASSOCIATES CONSTRUCTION COMPANY, INC



Principal Place of Business
17405 133RD TR N
JUPITER FL 33478
US

Mailing Address
17405 133RD TR N
JUPITER FL 33478-5223
US

2. Principal Place of Business
21 725 N. Highway 1A
Suite, Apt. #, etc.
22 Suite C-108
City & State
23 Jupiter Fla.
Zip
24 33477 Country
25 Palm Beach 29 30

2a. Mailing Address
26 same
Suite, Apt. #, etc.
27
City & State
28
Zip
29 Country
30

3. Date Incorporated or Qualified
11/03/1986

3a. Date of Last Report
02/19/1996

4. FEI Number
74-2124980

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
BURRELL, L.M., JR.
17405 133RD TR N
JUPITER FL 33478

10. Name and Address of New Registered Agent
81 Name L.M. Burrell, Jr.
82 Street Address (P.O. Box Number is Not Acceptable)
725 N. Highway 1A, Suite C-108
83
84 City Jupiter FL 85 Zip Code 33477

I, 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
PTD	BURRELL, L.M., JR.	17405 133RD TR N	JUPITER FL	<input type="checkbox"/>
VSD	BURRELL, PAMELA R.	17405 133RD TR N	JUPITER FL	<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP	Change	Addition
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

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 _____ FILING FEE

CR2E034 (9/96)