

FILE NOW: FILING FEE IS \$61.25

NONPROFIT CORPORATION ANNUAL REPORT 1996		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P15684 (4)

1. Corporation Name
BURLINGTON INDUSTRIES, INC.



Principal Place of Business 3330 W. FRIENDLY AVE. P.O. BOX 21207, TAX DEPT. GREENSBORO NC 27420	Mailing Address 3330 W. FRIENDLY AVE. P.O. BOX 21207, TAX DEPT. GREENSBORO NC 27420
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3. Date Incorporated or Qualified 08/25/1987	3a. Date of Last Report 04/17/1995
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2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip	28 Zip
24 Country	30 Country

4. FEI Number 56-1584586	Applied For <input type="checkbox"/>	Not Applicable <input type="checkbox"/>
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees	
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No		

9. Name and Address of Current Registered Agent	
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324	

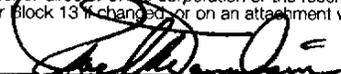
10. Name and Address of New Registered Agent	
81 Name	
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL
85 Zip Code	

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

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

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CD	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GREENBERG, FRANK	1.2 NAME	
STREET ADDRESS	500 EAST SHORE RD.	1.3 STREET ADDRESS	
CITY-ST-ZIP	KINGS POINT NY	1.4 CITY-ST-ZIP	
TITLE	CFD	2.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	HUGHES, DONALD	2.2 NAME	P/D
STREET ADDRESS	3 NEW BERN SQUARE	2.3 STREET ADDRESS	George W. Henderson, III
CITY-ST-ZIP	GREENSBORO NC	2.4 CITY-ST-ZIP	603 Woodland Drive
TITLE	GV	3.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	WALDREP, GEORGE C.	3.2 NAME	V/S
STREET ADDRESS	7230 STRAWBERRY RD.	3.3 STREET ADDRESS	Barbara K. Eisenberg
CITY-ST-ZIP	SUMMERFIELD NC	3.4 CITY-ST-ZIP	Todd Road
TITLE	T	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DAVIDSON, PARK R	4.2 NAME	
STREET ADDRESS	106 MEADOWBROOK TERR	4.3 STREET ADDRESS	
CITY-ST-ZIP	GREENSBORO NC	4.4 CITY-ST-ZIP	
TITLE	GV	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BARNES, ROBERT L.	5.2 NAME	
STREET ADDRESS	2524 CORNWALLIS AVE.	5.3 STREET ADDRESS	
CITY-ST-ZIP	ROANOKE VA	5.4 CITY-ST-ZIP	
TITLE	VASC	6.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ENGLAR, JOHN D	6.2 NAME	V
STREET ADDRESS	215 N RIDGEWAY DR	6.3 STREET ADDRESS	
CITY-ST-ZIP	GREENSBORO NC	6.4 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:  **Park R. Davidson** 4/15/96

CR2E037 (12/95)