

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P21221 (7)

1. Corporation Name

CHARLES L. BURKS & COMPANY, INC.



Principal Place of Business Mailing Address
1484 B/C ATLANTA INDUSTRIAL WAY 1484 B/C ATLANTA INDUSTRIAL WAY
ATLANTA GA 30331 ATLANTA GA 30331

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 29 Country

3. Date Incorporated or Qualified 3a. Date of Last Report
10/07/1988 03/16/1995
4. FEI Number Applied For
58-0903276 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

9. Name and Address of Current Registered Agent

FITZGERALD, MICHAEL J.
235 - 17TH AVE.
ST. PETERSBURG FL 33704

10. Name and Address of New Registered Agent

81 Name McDuffie, Greg
82 Street Address (P.O. Box Number is Not Acceptable)
10951 Brynside Dr.
83
84 City Tampa FL 85 Zip Code 33624

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 date if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

3-26-96

12. OFFICERS AND DIRECTORS

TITLE PC
NAME MAYHEW, TERRY
STREET ADDRESS 101 PROSPECT ST
CITY-ST-ZIP HIGH POINT NC
TITLE S
NAME DELL'ORSO, MARILYN
STREET ADDRESS 1434 B/C ATLANTA IND WAY
CITY-ST-ZIP ATLANTA GA
TITLE V
NAME VESPA, ROBERT
STREET ADDRESS 101 PROSPECT ST.
CITY-ST-ZIP HIGH POINT NC
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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-05/06/96--01062--033
***200.00

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:

Marilyn Dell Orso - MARILYN DELL'ORSO

Date

4/26/96

Daytime Phone #

404-691-7640

CR2E034 (12/95)