

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

1995 MAY -1 PM 5:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P 23261

1. Corporation Name

BURKINGTON AIR IMPORTS

700001490717

-05/17/95--01049--008

****208.75 ****208.75

Principal Place of Business

18200 VAN KARMAN AVE
(RIVINE, CA 92715

Mailing Address

P.O. Box 4000
LEBANON, VA 24266

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

3/3/1989

3a. Date of Last Report

3/94

2. Principal Place of Business

21 - SAME AS ABOVE -

2a. Mailing Address

26 - SAME AS ABOVE -

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

25 ORANGE

Zip

Country

30 RUSSELL

4. FEI Number

95-3665151

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

C.T. CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
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 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 reconstituting)

DATE

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

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

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

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☐ Change ☐ Addition

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 the report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 of this report, or in an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF BOARD OFFICER OR DIRECTOR

(Date)

(Typed Name)

②

BURLINGTON AIR IMPORTS INC.

Directors

<u>Name</u>	<u>Address</u>	<u>Took Office</u>
Joseph C. Farrell 023-26-0854	53 Londonberry Greenwich, CT 06820	02/01/94
Robert Arovas 040-34-1537	26232 Mount Diablo Laguna Hills, CA 92653	05/18/92
Austin F. Reed 040-42-0168	172 Catalpa Road Wilton, CT 06897	

Officers

<u>Name</u>	<u>Title</u>	<u>Address</u>	<u>Took Office</u>
Joseph C. Farrell 023-26-0854	Chairman of the Board	53 Londonberry Dr. Greenwich, CT 06830	02/01/94
Brian E. Cole 456-76-4038	Secretary	17 Via Candelaria Coto De Caza, CA 92679	04/30/89
C.E. Bolton Jr. 417-74-3784	Asst. Treasurer	4 Moonlight Irvine, CA 92715	01/26/93
John H. Hubers	Vice President		
Austin F. Reed 040-42-0168	Asst. Secretary	172 Catalpa Road Wilton, CT. 06897	04/30/89
Gary A. Rogliano 052-40-1356	Asst. Treasurer	40 Jefferson Road Scarsdale, NY. 10583	11/30/87
Dennis Eittreim 481-62-8433	Executive VP	26372 Houston Trail Laguna Hills, CA 92653	01/01/92