

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

FILED
Feb 16 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # **P40695** (9)
1. Corporation Name
BURRELL INDUSTRIES, INC.

Principal Place of Business Mailing Address
1816 9TH STREET WEST **1816 9TH STREET WEST**
BRADENTON FL 34205 **BRADENTON FL 34205**
US **US**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21		26		09/25/1992	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number	
22		27		35-1494380	
City & State		City & State		Applied For	
23		28		Not Applicable	
Zip		Zip		5. Certificate of Status Desired	
24		29		8.75 Additional Fee Required	
Country		Country		6. Election Campaign Financing	
25		30		Trust Fund Contribution	
				5.00 May Be Added to Fees	
				8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30.	
				Yes No	

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	PCD	DELETE		1.1 TITLE	Change Addition		
NAME	BURRELL, DONALD J.			1.2 NAME			
STREET ADDRESS	930 GREENVIEW			1.3 STREET ADDRESS			
CITY-ST-ZIP	CROWN POINT IN			1.4 CITY-ST-ZIP	Change Addition		
TITLE	VCD	DELETE		2.1 TITLE	Change Addition		
NAME	BURRELL, ALICE M.			2.2 NAME			
STREET ADDRESS	930 GREENVIEW			2.3 STREET ADDRESS			
CITY-ST-ZIP	CROWN POINT IN			2.4 CITY-ST-ZIP	Change Addition		
TITLE	ST	DELETE		3.1 TITLE	Change Addition		
NAME	BURRELL, ALICE M.			3.2 NAME			
STREET ADDRESS	930 GREENVIEW			3.3 STREET ADDRESS			
CITY-ST-ZIP	CROWN POINT IN			3.4 CITY-ST-ZIP	Change Addition		
TITLE	VD	DELETE		4.1 TITLE	Change Addition		
NAME	BURRELL, JOHN			4.2 NAME			
STREET ADDRESS	1311 MERRILLVILLE RD.			4.3 STREET ADDRESS			
CITY-ST-ZIP	CROWN POINT IN			4.4 CITY-ST-ZIP	Change Addition		
TITLE		DELETE		5.1 TITLE	Change Addition		
NAME				5.2 NAME			
STREET ADDRESS				5.3 STREET ADDRESS			
CITY-ST-ZIP				5.4 CITY-ST-ZIP	Change Addition		
TITLE		DELETE		6.1 TITLE	Change Addition		
NAME				6.2 NAME			
STREET ADDRESS				6.3 STREET ADDRESS			
CITY-ST-ZIP				6.4 CITY-ST-ZIP			

14. I 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 address.

SIGNATURE:

Donald J. Burrell

CR2E034 (10/97)