

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

FILED
Mar 13 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # **P93000038461 (8)**

1. Corporation Name

G. BURNS PROPERTIES, INC.

Principal Office Address

**2801 ROSSELLE ST.
JACKSONVILLE FL 32205**

Mailing Address

**2801 ROSSELLE ST.
JACKSONVILLE FL 32205-5685**



2. Principal Office of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

3. Date Incorporated or Qualified

05/27/1993

3a. Date of Last Report

02/27/1996

4. FEI Number

59-3186032

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

**BURNS, GEORGE F.
3384 SEQUOIA DR.
ORANGE PARK FL 32065**

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 to the state of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent and accept the provisions of Section 607.0505, Florida Statutes.

SIGNATURE

George F. Burns

(NOTE: Registered Agent's signature required when reinstating)

George F. Burns

2/26/97

12. OFFICERS AND DIRECTORS

1. NAME
2. ADDRESS
3. CITY-STATE-ZIP
4. TITLE
5. NAME
6. ADDRESS
7. CITY-STATE-ZIP
8. TITLE
9. NAME
10. ADDRESS
11. CITY-STATE-ZIP
12. TITLE
13. NAME
14. ADDRESS
15. CITY-STATE-ZIP
16. TITLE
17. NAME
18. ADDRESS
19. CITY-STATE-ZIP
20. TITLE

P
BURNS, GEORGE F
2801 ROSSELLE ST.
JACKSONVILLE FL 32205
V
BURNS, GARY W.M.
2801 ROSSELLE ST.
JACKSONVILLE FL 32205
V
BURNS, GEORGE R
2801 ROSSELLE ST.
JACKSONVILLE FL 32205
T
BURNS, CAROLYN J
2801 ROSSELLE ST.
JACKSONVILLE FL 32205

☐ DELETE

☐ DELETE

☐ DELETE

☐ DELETE

☐ DELETE

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY-STATE-ZIP
21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY-STATE-ZIP
31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY-STATE-ZIP
41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY-STATE-ZIP
51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-STATE-ZIP
61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY-STATE-ZIP

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(ii), Florida Statutes. I further certify that the information contained 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 in Block 13, or on an attachment with an address.

SIGNATURE: *George F. Burns*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

George F. Burns

Date

Page # of #

2/26/97 904-381-978

CR2E034 (9/96)