

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

FILED
Mar 26 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 # P93000038461 (8)

1. Corporation Name
G. BURNS PROPERTIES, INC.

Principal Place of Business
2801 ROSSELLE ST.
JACKSONVILLE FL 32205

Mailing Address
2801 ROSSELLE ST.
JACKSONVILLE FL 32205



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 05/27/1993	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 59-3186032	Applied For Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
24	Country	29	Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☒ Yes ☐ No	

g. 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 George R Burns				
82	Street Address (P.O. Box Number is not Acceptable) 2815 Gating Blvd				
83					
84	City Orange Park	FL	85	Zip Code 32065	

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 George R Burns DATE 3/20/98

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	P	☒ DELETE		1.1 TITLE		☐ Change ☐ Addition	
NAME	BURNS, GEORGE F			1.2 NAME			
STREET ADDRESS	2801 ROSSELLE ST.			1.3 STREET ADDRESS			
CITY-ST-ZIP	JACKSONVILLE FL 32205			1.4 CITY-ST-ZIP			
TITLE	V	☐ DELETE		2.1 TITLE		☐ Change ☐ Addition	
NAME	BURNS, GARY W.M.			2.2 NAME			
STREET ADDRESS	2801 ROSSELLE ST.			2.3 STREET ADDRESS			
CITY-ST-ZIP	JACKSONVILLE FL 32205			2.4 CITY-ST-ZIP			
TITLE	V	☐ DELETE		3.1 TITLE	President	☒ Change ☐ Addition	
NAME	BURNS, GEORGE R			3.2 NAME			
STREET ADDRESS	2801 ROSSELLE ST.			3.3 STREET ADDRESS			
CITY-ST-ZIP	JACKSONVILLE FL 32205			3.4 CITY-ST-ZIP			
TITLE	T	☐ DELETE		4.1 TITLE	Secretary/Treasurer	☐ Change ☒ Addition	
NAME	BURNS, CAROLYN J			4.2 NAME			
STREET ADDRESS	2801 ROSSELLE ST.			4.3 STREET ADDRESS			
CITY-ST-ZIP	JACKSONVILLE FL 32205			4.4 CITY-ST-ZIP			
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			
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 an address.

SIGNATURE: George R Burns DATE 3/20/98 904/381-9750

CR2E034 (10/97)