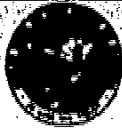


FILE NOW. FILED PER AFTER MAY 15 1995

CORPORATION ANNUAL REPORT 1995		FLORIDA DEPARTMENT OF STATE Sandra B. Morris Secretary of State DIVISION OF CORPORATIONS
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APPROVED
AND
FILED

95 MAY -1 AM 7:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P93000087773 (6)**

1. Corporation Name

DEL BURG HOLDINGS, INC.

Principal Place of Business

**955 DOTTERA RD
SUITE 2300
DELRAY BCH FL 33444**

Mailing Address

**955 DOTTERA RD
SUITE 2300
DELRAY BCH FL 33444**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 12/27/1993	3a. Date of Last Report 08/25/1994
4. FET Number 65-0513459	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. Have independent bond liability for outstanding under S. 100.092 Florida Statutes ☐ Yes ☒ No	

2. Principal Place of Business 21	2a. Mailing Address 25 P.O. BAG 4100
Suite, Apt. # etc. 22	Suite, Apt. # etc. 27 STATION B
City & State 23	City & State 28 SUDBURY, ON
Zip 24	Zip 29 P3A 5Y9
Country 25	Country 30 CANADA

9. Name and Address of Current Registered Agent

**SEVIN, NORMAN M
2550 DOUGLAS ROAD
SUITE 300-A
CORAL GABLES FL 33134**

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 607.1505, 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

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	1. TITLE	☐ Change ☐ Addition
NAME	BURGESS, MARK M	1. NAME	
STREET ADDRESS	955 DOTTERAL RD 203	1. STREET ADDRESS	
CITY, ST, ZIP	DELRAY BCH FL 33444	1. CITY, ST, ZIP	
TITLE	S	2. TITLE	☐ Change ☐ Addition
NAME	ROXANN EDWARDS	2. NAME	
STREET ADDRESS	1021 RUUTHERGLEN CIR	2. STREET ADDRESS	
CITY, ST, ZIP	SUDBURY ON	2. CITY, ST, ZIP	
TITLE	T	3. TITLE	☐ Change ☐ Addition
NAME	KAREN BURGESS	3. NAME	
STREET ADDRESS	20 EMBASSY CRT	3. STREET ADDRESS	
CITY, ST, ZIP	SUDBURY CANADA	3. CITY, ST, ZIP	
TITLE	VP	4. TITLE	☐ Change ☐ Addition
NAME	JOAN BURGESS	4. NAME	
STREET ADDRESS	137 HARRY CRES	4. STREET ADDRESS	
CITY, ST, ZIP	SUDBURY CANADA	4. CITY, ST, ZIP	
TITLE		5. TITLE	☐ Change ☐ Addition
NAME		5. NAME	
STREET ADDRESS		5. STREET ADDRESS	
CITY, ST, ZIP		5. CITY, ST, ZIP	
TITLE		6. TITLE	☐ Change ☐ Addition
NAME		6. NAME	
STREET ADDRESS		6. STREET ADDRESS	
CITY, ST, ZIP		6. CITY, ST, ZIP	

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.02(4)(b), Florida Statutes. I further certify that the information included 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 person or persons empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears on Block 12 or Block 13 of a change or on an annual report with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MARK BURGESS, PRESIDENT

May 1/95 (205)
670-2244.
Type Name