

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P93000087773

1. Corporation Name

DEL BURG HOLDINGS, INC.

Principal Place of Business

855 DOTTERA RD
SUITE 2303
DELRAY BCH FL 33444

Mailing Address

P O BAG 4100
STATION B
SUDBURG ON P3A 5-9
US

2. Principal Place of Business

21 Suite, Apt. #, etc

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc

27 City & State

28 Zip Country

9. Name and Address of Current Registered Agent

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

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 terminating)

CAN

12. OFFICERS AND DIRECTORS

TITLE P [] DELETE

NAME BURGESS, MARK M
STREET ADDRESS 855 DOTTERAL RD 203
CITY-ST-ZIP DELRAY BCH FL 33444

TITLE S [] DELETE

NAME ROXANN EDWARDS
STREET ADDRESS 1021 RUTHERGLEN CIR
CITY-ST-ZIP SUDBURY ON

TITLE T [] DELETE

NAME KAREN BURGESS
STREET ADDRESS 20 EMBASSY CRT
CITY-ST-ZIP SUDBURY CANADA

TITLE VP [] DELETE

NAME JOAN BURGESS
STREET ADDRESS 137 HARRY CRES
CITY-ST-ZIP SUDBURY CANADA

TITLE [] DELETE

NAME
STREET ADDRESS

CITY-ST-ZIP [] DELETE

NAME
STREET ADDRESS

CITY-ST-ZIP [] DELETE

13.

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

[] Change [] Addition

100002824331 - 8

-03/30/99-01093-015

***150.00 ***150.00

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SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mark Burgess

March 4 1999

705-524-8400

Exhibit Fee

CR2E034 (11/98)