

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # P94000045641 (5)

1. Corporation Name

SUMMERBURN, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 FEB 14 PM 12:09

Principal Place of Business

7 SE 13TH STREET
FT LAUDERDALE FL 33316

Mailing Address

7 SE 13TH STREET
FT LAUDERDALE FL 33316

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

06/15/1994

3a. Date of Last Report

N/A

4. FEI Number

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. 109.032,
Florida Statutes

☐ Yes

☒ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22 City & State

24 Zip

25 Country

2a. Mailing Address

26

Suite, Apt. #, etc.

27 City & State

29 Zip

30 Country

9. Name and Address of Current Registered Agent

LANGE, STEPHAN P
7 SE 13TH STREET
FT LAUDERDALE FL 33316

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 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

Stephan P. Lange

1-9-95

12. OFFICERS AND DIRECTORS

(Print name of registered agent and the corporation)

(Typed name of registered agent and the corporation)

DATE

11 TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

PD

LINCOLN, DAVID

98 SAMTRAM CRESCENT

LONDON, W93JT, ENGLAND

11 TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

VD D

FORD, MERVYN S

1000 QUAYSIDE TERR #2110

MIAMI FL 33138

11 TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

11 TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

11 TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

11 TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

LINCOLN, DAVID J.

98 SAMTRAM CRESCENT

☒ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(4)(b), 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; the receiver or treasurer empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Chapter 607 or Chapter 609 if changed, or on an attachment with my address.

SIGNATURE:

David J. Lincoln
DAVID LINCOLN

2-2-95

Printed Name of Registered Agent