

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 8/9/95: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)

PROFIT
CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 AUG -4 AM 10:33

DOCUMENT # P94000080260 (0)

1. Corporation Name

BURGESS CRASH RECONSTRUCTIONS, INC.

Principal Place of Business

Mailing Address

4747 HOLLYWOOD BLVD.
SUITE 244
HOLLYWOOD FL 33021

4747 HOLLYWOOD BLVD.
SUITE 244
HOLLYWOOD FL 33021

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

3a. Date of Last Report

10/31/1994

4. FEI Number

65-0550322

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

6. This corporation has liability for intangible tax under s. 189.002,
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21 7532 BRANCH ST.

26 4747 Hollywood Blvd

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27 SUITE 244

City & State

City & State

23 Hollywood, FL

28 Hollywood FL

Zip

Country

Zip

Country

24 33024

25 FLORIDA

29 33024

30 FLORIDA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

BURGESS, LAWRENCE B
4747 HOLLYWOOD BLVD.
SUITE 244
HOLLYWOOD FL 33021

81 Name

BURGESS, LAWRENCE B

82 Street Address (P.O. Box Number is Not Acceptable)

7532 BRANCH ST.

83

84 City

Hollywood

FL

85 Zip Code

33024

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

Lawrence B. Burgess
Signature, typed or printed name of registered agent and title if applicable

Lawrence B. Burgess
(NOTE: Registered Agent signature required when reinstating)

DATE

07-28-95

12. OFFICERS AND DIRECTORS

TITLE PRESIDENT
NAME LAWRENCE B. BURGESS
STREET ADDRESS 7532 BRANCH ST.
CITY - ST - ZIP HOLLYWOOD, FL 33024

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

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TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

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(3)(k), 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:

Lawrence B. Burgess

LAWRENCE B. BURGESS PRES.

07-28-95

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Signature