SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998. AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

DIVISION OF CORPORATIONS

DOCUMENT # P9500004084 (6)

BURNHA	AM ENTERPRISES, INC.				
Principal Place of Business		Mailing Address			AT MBATE MINIT NOTEL ERIEL MINE IN A
2528 UNIVERSITY DR CORAL SPRINGS FL 33065		2528 UNIVERSITY DR CORAL SPRINGS FL 33065		DO NOT WRITE IN TH	HIS SPACE
				3. Date Incorporated or Qualified	IIO DI ACE
				01/17/1995	
2. Principal P	lace of Business	28. Mailing Address		4. FEI Number	Applied For
21		26		65-0547340	Not Applicable
Sulte, Apt. #, etc.		Suite, Apt. #, etc.			\$8.75 Additional
22		27		5. Certificate of Status Desired	Fee Required
City & State		City & State		6. Election Campaign Financing	\$5.00 May Be
23		28		Trust Fund Contribution	Added to Fees
Zip 24	Country 25	Zφ	Country 30	This corporation owes or has paid the c Personal Property Tax due June 30.	curr en t year Inlangible
	9. Name and Address of Current	29 Registered Agent	1301	10. Name and Address of New Registere	
DIID	-· · - ·	registered Agent	81 Name	10. Halle and Address of How Registere	u Ageiri
BURNHAM, BEN 2528 UNIVERSITY DR			20 20 10 11		
#101			82 Street Addre	ess (P.O. Box Number is Not Acceptable)	
CORAL SPRINGS FL 33065			83		
]	0 to 0 1 till 100 1 E 00000		84 City		Tarl 7: Code
			84 City	F	L 85 Zip Code
office or	t to the provisions of sections 607.0502 registered agent, or both, in the State o am familiar with, and accept the obligat	of Florida. Such change was a	authorized by the corporation	ration submits this statement for the purpose of on's board of directors. I hereby accept the app	changing its registered pointment as registered
SIGNATURE		The state of the s			
12.	Signature, typed or printed name of registered agent OFFICERS AND		D1F Registered Agent signature requ	ired when reinstating) DATE ADDITIONS/CHANGES TO OFFICERS	
TITLE	D	DELETE	1.17/ILE		Change Addition
NAME	BURNHAM, BEN	E- 3 - E- 1	1.2 NAME		
STREET ADDRESS	2141 NW 85 LN		1.3 STREET ADDRESS		
CITY-ST-ZIP	CORAL SPRINGS FL 33071		1.4 CITY-ST-ZIP		
TITLE	D	[] DELETE	2.1 TITLE		Change Addition
NAME	BURNHAM, CAROL		2.2 NAME		
STREET ADDRESS	2141 NW 85TH LANE		2.3 STREET ADDRESS		
CITY-ST-ZIP	CORAL SPRINGS FL		2.4 CITY-ST-ZIP	·.	
TITLE		[] DELETE	3.1 TITLE		Change Addition
NAME			3.2 NAME		
STREET ADDRESS			3.3 STREET ADDRESS		
CITY-ST-ZIP		· · / - 5 · · · · · · · · · · · · · · · · · · ·	3.4 CITY-ST-ZIP		
TITLE		DELETE	4.1 TITLE		Change Addition
NAME			4.2 NAME		
STREET ADDRESS			4.3 STREET ADDRESS		
CITY-ST-ZIP		· · · · · · • • • • · · · · · · · · · ·	4.4 CiTY-ST-ZiP		
TITLE		DELETE.	5.1 TITLE		L Change L Addition
NAME			52 NAME		
STREET ADDRESS			5.3 STREET ADDRESS		
CITY-ST-ZIP			5.4 C(TY-ST-Z)P		
TITLE		[] DELETE	6.1 TITLE		Change Addition
NAME PERCET ADDRESS			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 REU RURNHAM

Ran Reinham

8-3-00

RZE034 (5/98