

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Jun 30, 2000 8:00 am
Secretary of State

06-30-2000 90002 017 ***150.00

DOCUMENT # P95000004084

1. Entity Name
BURNHAM ENTERPRISES, INC.

Principal Place of Business Mailing Address
 E. CYPRESS CREEK RD #155 918 E. CYPRESS CREEK RD #155
 LAUDERDALE FL 33334 FT LAUDERDALE FL 33334-4110

00066984



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 3. Mailing Address
3455 NE 12 TERR.
 Suite, Apt. #, etc. Suite, Apt. #, etc.
ste. 5
 City & State City & State
FT. LAUDERDALE, FL
 Zip Country Zip Country
33334 **BROWARD**

4. FEI Number Applied For
65-0547340 Not Applicable
 5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
BURNHAM, BEN
3455 N.E. 12 TERR. #5
FT. LAUDERDALE FL 33334

7. Name and Address of New Registered Agent
 Name
 Street Address (P.O. Box Number is Not Acceptable)
 City FL Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE	D	<input type="checkbox"/> Delete
NAME	BURNHAM, BEN	
STREET ADDRESS	2141 NW 85 LN	
CITY-ST-ZIP	CORAL SPRINGS FL 33071	
TITLE	D	<input type="checkbox"/> Delete
NAME	BURNHAM, CAROL	
STREET ADDRESS	2141 NW 85TH LANE	
CITY-ST-ZIP	CORAL SPRINGS FL	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Ben Burnham*
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6-26-00 954-566-2655
 Date Daytime Phone #

CR2E034 (9/99)

Attachment
DT# P1500004084
DU060984

June 26, 2000

Burnham Enterprises, Inc.
918 E. Cypress Creek Rd.
PMB#155
Ft. Lauderdale, FL 33334-4110

Uniform Business Report
Division of Corporations
P.O.Box 1500
Tallahassee, FL 32302-1500

Subject: Late Filing

As per the conversation via telephone today, my report was in the papers that I gave to my accountant for annual tax preparation. The accountant filed for an extension and just completed my personal and annual forms. I realize this form is late in forwarding to your department and I am asking you to please accept the enclosed check for the amount of \$150.00 instead of imposing the late fee.

Please accept my apology and I hope you render a decision favorable for \$150.00.

Sincerely,


Ben Burnham