

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

00066984



DO NOT WRITE IN THIS SPACE

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

3. Mailing Address
4. FEI Number
65-0547340
Applied For
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
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

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

Table with 2 columns: 11. OFFICERS AND DIRECTORS, 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11. Rows include officer information for Ben Burnham and Carol Burnham.

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...

SIGNATURE: Ben Burnham
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Date: 6-26-00
Daytime Phone #: 954-566-2655

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