

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000074666 (5)

1. Corporation Name

BURNHAM TECHNOLOGIES, INC.



Principal Place of Business

7693 PEBBLE CREEK CIR #204
NAPLES FL 33962

Mailing Address

7693 PEBBLE CREEK CIR #204
NAPLES FL 33962

3. Date Incorporated or Qualified
09/25/1995

3a. Date of Last Report

N/A

2. Principal Place of Business

2a. Mailing Address

21 2082 TRADE CTR. WAY

26 2082 TRADE CTR. WAY

4. FEI Number
65-0629251

Applied For
Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

City & State

City & State

23 NAPLES FL

28 NAPLES FL

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

Zip

Country

Zip

Country

24 34109

25 US

29 34109

30 US

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

BURNHAM, JEFFREY C
7693 PEBBLE CREEK CIR #204
NAPLES FL 33962

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

Signature, typed or printed name of registered agent and date of signature

(If the Registered Agent signature is required, please attach)

DATE

12. OFFICERS AND DIRECTORS

TITLE D PRESIDENT AND TREAS. ☐ DELETE
NAME BURNHAM, JEFFREY C
STREET ADDRESS 7693 PEBBLE CREEK CIR #204
CITY-ST-ZIP NAPLES FL 33962

TITLE ~~D VICE PRESIDENT AND SEC.~~ ☐ DELETE
NAME ~~JERRY E. BARTON~~
STREET ADDRESS ~~7693 PEBBLE CREEK CIR #204~~
CITY-ST-ZIP ~~NAPLES FL 33962~~

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE P/T/D ☒ Change ☐ Addition
12 NAME BURNHAM, JEFFREY C.
13 STREET ADDRESS 7693 PEBBLE CREEK CIRCLE #204
14 CITY-ST-ZIP NAPLES FL 33962

21 TITLE V/S/A ☐ Change ☒ Addition
22 NAME BARTON, JERRY E.
23 STREET ADDRESS P.O. BOX 7279
24 CITY-ST-ZIP NAPLES FL 33941-7279 N/A

31 TITLE ☐ Change ☐ Addition
32 NAME
33 STREET ADDRESS

41 TITLE ☐ Change ☐ Addition
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

51 TITLE ☐ Change ☐ Addition
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

61 TITLE ☐ Change ☐ Addition
62 NAME
63 STREET ADDRESS
64 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 119.07(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:

J E Barton

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-29-96

941-594-9555

CR2E034 (12/95)