SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS DOCUMENT # 1. Corporation Name P95000079119 (0)

BURGESS FINANCIAL SERVICES, INC.						
Principal Place	e of Business	Mailing Address	***************************************			1 100(103) 110 ADIAL DIVIL DAVIS DAVIS BONN 18310 10101 11001 11011 11011 11011 11011
8222 WILES RD.: #242 8222 WILES RD.: #242 CORAL SPRINGS FL 33067 CORAL SPRINGS FL 33067						
						3. Date Incorporated or Qualified 10/13/1995
Principal Place of Business 2a. Mailing Address						4. FEI Number Applied For
21 26						Not Applicable
Suite, Apt. #, etc. Suite, Apt. #, etc.						5. Certificate of Status Desired Sa.75 Additional Fee Required
22		Crt. 9 State				
City & State	9	City & State				6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees
23 Zip	Country	Zip	Cou	intry		8. This corporation has liability for intangible tax under s. 199 032.
24	25	29	30			Florida Statutes Yes \(\) No
-71	9. Name and Address of Curren		1221	L		10. Name and Address of New Registered Agent
1 1		* · · · · · · · · · · · · · · · · · · ·		81	Name	
LINDA M. GRANATA, P.A. 12700 BISCAYNE BLVD.				82	Street Ade	ddress (P.O. Box Number is Not Acceptable)
SUITE 401					Oli Gel 71G	70 000 (1.0.) Doktoon 10.00
1	ORTH MIAMI FL 33181			83		
	Office (mirana i E 00101			84	City	85 Zip Code
				<u>l</u>		FL T
11. Pursuant	to the provisions of Sections 607.0503	2 and 607.1508, Florida Statu' of Florida, Such change was :	es, the ab	ove Lhv	 named cor the corpora 	proration submits this statement for the purpose of changing its registered alion's board of directors. I hereby accept the appointment as registered
agent la	m familiar with, and accept the obliga	tions of Section 607.0505, FI	orida Stati	utes	(170 00 port	
SIGNATURE					,	
	Signature: typed or printed name of registered age			d Age	ot signature red	quied wher resistancy) DATE ADDITION OF UNIVERSAL OF CHICAGO AND DIRECTORS IN 12
12.	OFFICERS ANI	DELETE	13.	T) E	· · · · · · · · · · · · · · · · · · ·	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 Change Addition
TITLE	Paramana		1.2 N			Shange Control
NAME	George Burges	80 . C.H. NO			ACDRECE	
STREET ADDRESS	Carry San in The 31061			1 3 STREET ADDRESS 1 4 CITY - ST - ZIP		
CITY-ST-ZIP TITLE			217		51-21P	Change Addition
	νρ - 1. 2. 2. 2. 2. 2. 2. 2. 2. 2. 2. 2. 2. 2.			IAME		
NAME	REUIN O RIVEDAN				ADDRESS	
STREET ADORESS	100 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1			2 4 CITY - ST - ZIP		
CITY-ST-ZIP TITLE	CO.CAC SPEWS	DELETE	311		<u> </u>	Change Addition
NAME		<u> </u>	321			
STREET ADDRESS					ADDRESS	
CITY-SI-ZIP					SI ZIP	
TITLE		DELETE	411			Change Add-tion
NAME			4 21	NAME		
STREET ADDRESS	1		435	TREET	T ADDRESS	
CITY-\$1-ZIP					ST-ZIP	
TITLE		DELETE	5 1 T		1	Change Addition
NAME			521	IAME.		
STREET ADDRESS			533	STREE	1 ADDRESS	
CITY - ST - ZIP			540	OITY :	ST - ZIP	
TITLE		DELETE	617	IIILE		Change Addition
NAME			621	NAME		
STREET ADDRESS			635	STAFE	F ADDRESS	
CITY-ST-ZIP	1		640	сπу	ST-716	

1 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 1 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address

IGNATURE:

| Control | Control

SIGNATURE: