FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

1997 DOCUMENT # P96000049428 (1) BURNS BLIMPIE, INC. Principal Place of Business Mailing Address C/O JERRY M. SYROP C/O JERRY M. SYROP 1515 UNIVERSITY DR SUITE 218 1515 UNIVERSITY DR SUITE 218 CORAL SPRINGS FL 33071-6066 CORAL SPRINGS FL 33071 3. Date Incorporated or Qualified 3a. Date of Last Report 06/10/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 2100 LINTON BLVD 65-0675435 2100 LINTON BLVD. Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State \$5.00 May Be 6. Election Campaign Financing DELRAY BEACH, FLOS DELRAY BEACH, FLORIDA П FLORIDA Trust Fund Contribution Added to Fees Country 8. This corporation has liability for intangible tax under s. 199.032, Zιp Zio PALM BCH 33483 PALM BCH 33483 Yes 🔲 No 25 Florida Statutes 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name SYROP, JERRY M 1515 UNIVERSITY DR 82 Street Address (P.O. Box Number is Not Acceptable) **SUITE 218 CORAL SPRINGS FL 33071** 83 84 City 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. Stipnative Type dior printed name of registered agent and alle if applicable (NOTE, Repistered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. (96/6) DELETE Change Addition THE PRESIDENT 1.1 TITLE MICHELE P. BURNS 1.2 NAME NAME STREET AUDRESS 1036 BUCIDA ROAD 1.3 STREET ADDRESS DELRAY BEACH, FLORIDA 33483 14 CiTY-ST-ZIP CITY - \$1 - 712 Change Addition THILE 2.1 TITLE V.PRESIDENT 2.2 NAME NAME MICHAEL J. SICILIANO 2.3 STREET ADDRESS STREET ADDRESS 1233 BREAKERS WEST BLVD. WEST PALM BEACH, FLORIDA 3341 DELETE CITY - \$1 - 20° 2. 4 CITY - ST - ZIP TILLE 3.1 TITLE ■ Change Addition SECRETARY 3.2 NAME NAME MICHAEL J. SICILIANO STREET ADDRESS 3.3 STREET ADDRESS 1233 BREAKERS WEST BLVD. WEST PALM BEACH, FLORIDA 3341 DELETE 3.4. CITY - ST - ZIP Change Addition 4.1 TITLE 101_E TRES. NAME 4.2 NAME MICHAEL J. SICILIANO STREET ADDRESS. 4.3 STREET ADDRESS 1233 BREAKERS WEST BLVD 4.4 C)TY - ST - Z/P CCTY S1-7IP WEST PALM BEACH, FLORIDA 3341 HIEVE Change Addition 5.1 TITLE THE 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS City-\$1-20 5.4 CITY - ST - ZIP DELETE Change Addition 6.1 TITLE TILF 6.2 NAME NAME STREET ADDRESS 6.3 STREET ADDRESS 6.4 CITY - ST - ZIP

SIGNATURE: X

appears in Block 12 or Block 13 if ch

WE AND TYPED OR PRINTED NAME OF BIGNING OFFICER OR DIRECTOR

-V.PRESIDENT

14. I do 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 of supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation of the receiver of dustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name

2/12/97

<u>561-278-735</u>

FILED

Apr 02 1997 8:00am

Secretary of State