


FILED

May 07 1997 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT <b>1997</b>		 FLORIDA DEPARTMENT OF STATE <b>Sandra B. Northam</b> Secretary of State DIVISION OF CORPORATIONS	
<b>DOCUMENT # P96000067395 (9)</b> 1. Corporation Name <b>BURNHAM WOODS, INC.</b>			
Principal Place of Business		Mailing Address	
<b>6113 PLANTATION ROAD</b> <b>PLANTATION FL 33317</b> <b>8464 N.W. 2nd Street</b> <b>Coral Springs, FL 33071</b>		<b>6113 PLANTATION ROAD</b> <b>PLANTATION FL 33317-1213</b>	
2. Principal Place of Business		2a. Mailing Address	
21	<b>8464 NW 2nd St.</b>	26	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
22		27	
City & State		City & State	
23	<b>Coral Springs, FL</b>	28	
Zip		Zip	
24	<b>33071</b>	Country	
25		29	30
9. Name and Address of Current Registered Agent			
<b>SWEET, COLEMAN C</b> <b>221 SO ANDREWS AVENUE</b> <b>FORT LAUDERDALE FL 33301</b>			81 Name 82 Street Address 83 84 City
11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation or registered agent, or both, in the State of Florida. Such change was authorized by the corporate 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 title if applicable (NOTE: Registered Agent signature required)			
12. OFFICERS AND DIRECTORS			
1.1 TITLE <b>P.D. ST, Joseph G. Bland</b> <input type="checkbox"/> DELETE 1.2 NAME <b>8464 NW 2nd St.</b> 1.3 STREET ADDRESS <b>Coral Springs, FL 33071</b> <input type="checkbox"/> DELETE 1.4 CITY-ST-ZIP			
2.1 TITLE <input type="checkbox"/> DELETE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP			
3.1 TITLE <input type="checkbox"/> DELETE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP			
4.1 TITLE <input type="checkbox"/> DELETE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP			
5.1 TITLE <input type="checkbox"/> DELETE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP			
6.1 TITLE <input type="checkbox"/> DELETE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP			
14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in information indicated on this annual report or supplemental annual report is true and accurate and that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report appears in Block 12 or Block 13 if changed, or on an attachment to this address.			
SIGNATURE: <b>Joseph G. Bland</b> 4/29/97			



CR2E034 (9/96)