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Apr 21, 1999 8:00 am
Secretary of State

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PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # P96000070873

1. Corporation Name
BURN-TECHS, INC.



Principal Place of Business
 1947 S. CAROLINA AVE NE
 ST. PETERSBURG FL 33702

Mailing Address
 1947 S. CAROLINA AVE NE
 ST. PETERSBURG FL 33702

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
 21 7102 N 30th Street
 Suite, Apt. #, etc.

2a. Mailing Address
 26 7102 N 30th Street
 Suite, Apt. #, etc.

22 _____

23 Tampa, FL
 City & State

24 33610 25 Hillsborough
 Zip Country

28 Tampa, FL
 City & State

29 33610 30 Hillsborough
 Zip Country

3. Date Incorporated or Qualified
08/23/1996

4. FEI Number
59-3408942

5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution **\$5.00** May Be Added to Fees

8. This corporation owes the current year Intangible Personal Property Tax. Yes No

9. Name and Address of Current Registered Agent
WALLACE, MICHAEL LLOYD
 1947 S. CAROLINA AVE NE
 ST. PETERSBURG FL 33702

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)
7102 N 30th Street

83 _____

84 City Tampa 85 Zip Code FL 33610

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		<input type="checkbox"/> DELETE
TITLE	P	
NAME	WALLACE, MICHAEL	
STREET ADDRESS	1947 S. CAROLINA AVE NE	
CITY-ST-ZIP	ST. PETERSBURG FL 33702	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
1.1 TITLE			
1.2 NAME			
1.3 STREET ADDRESS	<u>7102 N 30th street</u>		
1.4 CITY-ST-ZIP	<u>Tampa, FL 33610</u>		
2.1 TITLE	<u>CHAIRMAN OF BOARD</u>	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
2.2 NAME	<u>WILLIAM MERCURIO</u>		
2.3 STREET ADDRESS	<u>7102 N 30th street</u>		
2.4 CITY-ST-ZIP	<u>Tampa, FL 33610</u>		
3.1 TITLE	<u>EXEC. V.P.</u>	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
3.2 NAME	<u>JOSEPH POWERS</u>		
3.3 STREET ADDRESS	<u>7102 N 30th street</u>		
3.4 CITY-ST-ZIP	<u>TAMPA, FL 33610</u>		
4.1 TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
4.2 NAME			
4.3 STREET ADDRESS			
4.4 CITY-ST-ZIP			
5.1 TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
5.2 NAME			
5.3 STREET ADDRESS			
5.4 CITY-ST-ZIP			
6.1 TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
6.2 NAME			
6.3 STREET ADDRESS			
6.4 CITY-ST-ZIP			

14. 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 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, with all other like empowered.

SIGNATURE: Joseph Powers **REQUIRED** Date: April 7, 1999 Daytime Phone #: 561-687-8300

CR2E034 (11/98)