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May 08 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		 FLORIDA DEPARTMENT OF STATE Sandra B. Mothman Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P96000093612 (5) 1. Corporation Name BURNETTE INC.			
Principal Place of Business 1370 N. GEORGIA AVENUE MONTICELLO FL 32344		Mailing Address POST OFFICE BOX 194 MONTICELLO FL 32345-0194	
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip, Country 24		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip, Country 29	
9. Name and Address of Current Registered Agent BURNETTE, JOHN THOMAS 1370 N. GEORGIA AVENUE MONTICELLO FL 32344		10. Name and Address of New Registered Agent 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 title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE			
12. OFFICERS AND DIRECTORS TITLE NAME STREET ADDRESS CITY-ST-ZIP President John Thomas Burnette P.O. Box 194 1370 Georgia Ave Monticello, FL 32345 Treas. Jane W. Haap P.O. Box 194 - 1370 Georgia Ave Monticello, FL 32345 Sec. J & N Assoc. 2403 N. Arto Den Tallahassee, FL 32312		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP 6.1 TITLE 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 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, changed, or on an attachment with an address.		700002182187 -05/19/97--01004--003 ***165.00	



SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-14-97

Date

904.997.6450

Daytime Phone #

CR2E034 (9/96)