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PROFIT CORPORATION ANNUAL REPORT

1997

CITY-ST-ZIP



LLORIDA DEPARTMENT OF STAT

FILED

May 07 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000100640 (7)

BURMA, INC. Principal Place of Business Mailing Address **5201 BLUE LAGOON DRIVE** 5201 BLUE LAGOON DRIVE SUITE 100 SUITE 100 MIAMI FL 33126 MIAMI FL 33126-2065 3. Date incorporated or Qualified 3a. Date of Last Report 12/09/1996 2. Principal Place of Business Applied For 2a. Mailing Address 4. FEI Number 6540718051 Not Applicable 21 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required City & State City & State \$5.00 May Be 6. Election Campaign Financing Trust Fund Contribution Added to Fees Zip Country Country 8. This corporation has fiability for intangible tax under s. 199.032 Yes 24 25 29 30 Florida Statutos 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name SKOLA, THOMAS J **5201 BLUE LAGOON DRIVE** 82 Street Address (P.O. Box Number is Not Acceptable) SUITE 100 **MIAMI FL 33126** 84 Zip Code 11. Pursuant to the provisions of Soctions 607.0502 and 607.1508, Florida Statutes. Ine 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. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. (NOTE 11 gostered Agent signifiare required when recustating) Signature, typed or pented name of region red agent and title if applicable 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE Change Addition TITLE 1.1 TITLE NAME 1.2 NAME Robert M. Londono STREET ADDRESS 1.3 STHEET ADDRESS 5201 Blue Lagoon Drive - Suite 100 CITY-ST-ZIP 14 CITY: ST- ZIP Miami FL 33126 ____ DELLIE Change 😧 Addition TITLE 211IIIE Thomas J. Skola NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS 5201 Blue Lagoon Drive - Suite 100 CITY-ST-ZIP 2 4 CHY - S1 - 7IP Miami FL 33126 DUELE Change Addition TITLE 3.1 HILE 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY - S1 - 7IP ☐ DELETE Change Addition TITLE 411006 4.2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 C/1Y-ST-Z/P DELETE Change Addition TITLE 5.1 TITLE NAME 5.2 NAM6 STREET ADDRESS 5.3 STREET ADDRESS 5.4 OHY - \$1 - 7IP CITY-ST-ZIP DETER Change Addition 61TILLE TITLE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS

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 eath; that I am an efficer or director of the corporation or the receiver of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 or change, or on an attachment uniform address.

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