SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999. AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P97000103956 i

BURROUGH SPORTS AGENCY, INC.

FILED Aug 06, 1999 8:00 am Secretary of State

08-06-1999 90010 023 ***150.00



Principal Place of Business Mailing Address						
7632 LAS PALMAS WAY 7632 LAS PALMAS WAY JACKSONVILLE FL 32216 JACKSONVILLE FL 32216						
				DO NOT WRI	TE IN THIS SP	ACE
				 Date Incorporated or Qualified 12/08/1997 		
2. Principal Place of Business	2a. Mailing Address			4. FEI Number		Applied For
21	26	26		59-3482890		Not Applicable
Suite, Apt. #, etc.	~Suite, Apt. #, etc.					8.75 Additional
22	27	27		5. Certificate of Status Desired		Fee Required
City & State	City & State	City & State		6. Election Campaign Financing	_ +	
23	28			Trust Fund Contribution		Added to Fees
Zip Countr	ry Zip	Countr	y	8. This corporation owes the curr	· —	1557
24 25	29	30		Intangible Personal Property.		es X No
9. Name and Addre	ess of Current Registered Agent		.1	10. Name and Address of New I	Registered Age	ent
PACHNED HADOLO 6		8	Name			
BACHNER, HAROLD S 8834 GOODBYS EXECUTIVE DR			Street Add	ress (P.O. Box Number is Not Accepta	able)	
		<u> </u>				
JACKSONVILLE FL 3221	i	83	3			
		84	City		FL	35 Zip Code
	12-14-14-14					
11. Pursuant to the provisions of sec office or registered agent or bot	tions 607.0502 and 607.1508, Florida Statute h, in the State of Florida. Such change was a	es, the above authorized b	e-named corpo v the corporati	ration submits this statement for the prior's board of directors. I hereby accer	urpose of chang of the appointm	ling its registered ent as registered
agent. I am familiar with, and ac	cept the obligations of, section 607.0505, Flo	lorida Statute	\$.			-
SIGNATURESignature, typed or printed name	e of registered agent and title if applicable. (No	IOTE: Registered	Agent signature red	uired when reinstating)	DATE	
	OFFICERS AND DIRECTORS	13.		ADDITIONS/CHANGES TO OF	FICERS AND D	DIRECTORS IN 12
TITLE D	DELETE	1.1 TITLE				Change Addition
NAME BURROUGH, GENE		1.2 NAME	ļ			
STREET ADDRESS 7632 LAS PALMAS		1.3 STREE	T ADDRESS			
CITY-ST-ZIP JACKSONVILLE FL		1.4 CITY-S	i			
TITLE	DELETE	2.1 TITLE				Change Addition
NAME	bace to	2.2 NAME			,	Change
STREET ADDRESS			T ADDRESS			
CITY-ST-ZIP		2.4 CITY-S	i			
TITLE	DELETE	3.1 TITLE	,, <u>,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,</u>			Change Addition
NAME	□ berete	3.2 NAME				Strange La recorder
		1	T ADDRESS			
STREET ADDRESS		3.4 CITY-5	i			
CITY-ST-ZIP TITLE	DELETE	4.1 TITLE	11-6JF			Change Addition
NAME	[] DELETE	4.1 IIILE 4.2 NAME	}		أبيا	Change Addition
{			T ADDRESS			
STREET ADDRESS		4.4 CITY-5				
CITY-ST-ZIP TITLE	Decement of the second of the	5.1 TITLE	01-217			Change Addition
NAME	DELETE	5.2 NAME			Ш	Change Addition
STREET ADDRESS			T ADDRESS			
				•		
CITY-ST-ZIP		5.4 CITY-S	31-ZIP			0
TITLE	DELETE	6.1 TITLE			Ц	Change Addition
NAME OF THE PARTY OF THE PARTY.		6.2 NAME	ļ			
STREET ADDRESS	* \$.	6.3 STREE	TADDRESS			
CITY-ST-ZIP	101	6.4 CITY-S	ST-ZIP)

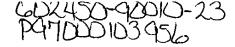
I. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall 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 address.

SIGNATURE:

A RICHARDRE REQUIRED

3/2/99

94 3670092



HAROLD BACHNER

Certified Public Accountant

8834 Goodby's Executive Drive Jacksonville, Florida 32217 (904) 730-9534 Fax (904) 730-7240

August 2, 1999

Division of Corporations Annual Reports Filings PO Box 1500 Tallahassee, FL 32302

RE:

Annual Report 1999

Burrough Sport Agency, Inc. Doc. # P97000103956

To Whom It May Concern:

Please be advised that the above referenced corporation did not receive its 1st notice for its 1999 Corporation Annual Report and respectfully requests that all late fees be waived.

Enclosed is a check in the amount of one hundred fifty dollars (\$150.00) representing the annual renewal fee.

Please call if you have any questions.

Thank you for your cooperation in this matter.

Sincerely,

Harold Bachner, CPA Registered Agent

Harold Bac