**FILE NOW: FILING FEE AFTER MAY 1 IS $225.00**

CORPORATION ANNUAL REPORT
**1995**

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED AND FILED
95 APR 26 PM 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **S03584** **(7)**

1. Corporation Name
**BURLINGTON WELLS, INC.**

| Principal Place of Business | Mailing Address |
|---|---|
| 4830 W KENNEDY BLVD<br>SUITE 442<br>TAMPA FL 33609 | 4830 W KENNEDY BLVD<br>SUITE 442<br>TAMPA FL 33609 |

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified: 10/02/1990
3a. Date of Last Report: 01/31/1994

| 2. Principal Place of Business | 2a. Mailing Address |
|---|---|
| 21 | 26 |
| Suite, Apt. #, etc. 22 | Suite, Apt. #, etc. 27 |
| City & State 23 | City & State 28 |
| Zip 24 / Country 25 | Zip 29 / Country 30 |

4. FEI Number: 59-3032308 ☐ Applied For ☐ Not Applicable

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 has liability for intangible tax under S. 199.032, Florida Statutes* ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

**BROWN, CHRISTOPHER H.G.**
**4830 W KENNEDY BLVD**
**SUITE 442**
**TAMPA FL 33609**

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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

| 12. OFFICERS AND DIRECTORS | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | |
|---|---|---|---|
| TITLE | P | 1.1 TITLE | ☐ Change ☐ Addition |
| NAME | BROWN, CHRISTOPHER H.G. | 1.2 NAME | |
| STREET ADDRESS | 3417 ELLENWOOD LN. | 1.3 STREET ADDRESS | |
| CITY-ST-ZIP | TAMPA FL | 1.4 CITY-ST-ZIP | |
| TITLE | C | 2.1 TITLE | ☑ Change ☐ Addition |
| NAME | CARNEY, MICHAEL J | 2.2 NAME | |
| STREET ADDRESS | 15420 BRUSKWOOD DR | 2.3 STREET ADDRESS | 6301 S. HOWEDALE # 1021 |
| CITY-ST-ZIP | TAMPA FL 33624 | 2.4 CITY-ST-ZIP | TAMPA, FL. 33616 |
| TITLE | C | 3.1 TITLE | ☐ Change ☐ Addition |
| NAME | FOLKMAN, KEN | 3.2 NAME | |
| STREET ADDRESS | 5300 BAYSHORE BLVD #5B | 3.3 STREET ADDRESS | |
| CITY-ST-ZIP | TAMPA FL | 3.4 CITY-ST-ZIP | |
| TITLE | C | 4.1 TITLE | CHIEF FINANCIAL OFFICER ☐ Change ☑ Addition |
| NAME | | 4.2 NAME | MARGO V. HUNT |
| STREET ADDRESS | | 4.3 STREET ADDRESS | 5609 SECTION AVE |
| CITY-ST-ZIP | | 4.4 CITY-ST-ZIP | TAMPA, FL. 33629 |
| TITLE | | 5.1 TITLE | CHIEF DIRECTOR OF M.I.S (MGMT. INFO. SYSTEMS) ☐ Change ☑ Addition |
| NAME | | 5.2 NAME | BERNIE J. SHEINFELD |
| STREET ADDRESS | | 5.3 STREET ADDRESS | 5410 S. CASTOR ST. UNIT D |
| CITY-ST-ZIP | | 5.4 CITY-ST-ZIP | TAMPA, FL. 33629 |
| TITLE | | 6.1 TITLE | ☐ Change ☐ Addition |
| NAME | | 6.2 NAME | |
| STREET ADDRESS | | 6.3 STREET ADDRESS | |
| CITY-ST-ZIP | | 6.4 CITY-ST-ZIP | |

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and 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.

**SIGNATURE:** _____ CHRISTOPHER H.G. BROWN 4/21/95 813-286-4121
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

0894548 CP