

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # **S10431**

(2)

1. Corporation Name
LCD OF MIAMI CORPORATION

Principal Place of Business

**% BURNS CHEMICAL SYSTEMS INC.
2530 N.W. 77TH STREET
MIAMI FL 33147**

Mailing Address

**3003 VENTURE COURT
2530 N.W. 77TH STREET
EXPORT PA 15632-8950
US**

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 30

3. Date Incorporated or Qualified
11/02/1990

3a. Date of Last Report
03/18/1996

4. FEI Number

65-0232735

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

**SAUERS, JOHN
C/O BURNS CHEMICAL SYSTEMS
2530 N.W. 77TH STREET
MIAMI FL 33147**

10. Name and Address of New Registered Agent

81 Name

Donald K. Kessel, CPA

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 of registered agent and title if applicable

(NOTE: Registered Agent Signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **P** ☐ DELETE

NAME **BURNS, JOHN R.**
STREET ADDRESS **3003 VENTURE COURT**
CITY-ST-ZIP **EXPORT PA**

TITLE **V** ☐ DELETE

NAME **BURNS, TERRY L.**
STREET ADDRESS **3003 VENTURE COURT**
CITY-ST-ZIP **EXPORT PA**

TITLE **ST** ☒ DELETE

NAME **DAIGLE, GREGORY J.**
STREET ADDRESS **3003 VENTURE COURT**
CITY-ST-ZIP **EXPORT PA**

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME **000002236430--1**

1.3 STREET ADDRESS **-07/11/97--01111--016**

1.4 CITY-ST-ZIP *****165.00 ***165.00**

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

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 if changed, or on an attachment with an address.

SIGNATURE

SAUERS, JOHN

(11/11/97) (1112) 327.700

FILED
97 JUL -8 AM 7:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



CR2E034 (9/96)