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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION ANNUAL REPORT 1995		FLORIDA DEPARTMENT OF STATE Sandra B. Morham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **S16433** (2)

1. Corporation Name
BURGERING ENTERPRISES, INC.

Principal Place of Business 2100 CORONADO RIDGE BOCA RATON FL 33486 US	Mailing Address 2100 CORONADO RIDGE BOCA RATON FL 33486 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 5100 CORONADO RIDGE Suite, Apt. #, etc. 22 City & State 23 BOCA RATON, FL Zip Country 24 33486 25 US		2a. Mailing Address 26 5100 CORONADO RIDGE Suite, Apt. #, etc. 27 City & State 28 BOCA RATON, FL Zip Country 29 33486 30 US		3. Date Incorporated or Qualified 11/30/1990	3a. Date of Last Report 06/07/1994	4. FEI Number 65-0244501	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. 190.032, Florida Statutes ☐ Yes ☒ No							

9. Name and Address of Current Registered Agent SCHMIDT, PETER H. 400 SOUTH DIXIE HIGHWAY SUITE 420 BOCA RATON FL 33432				10. Name and Address of New Registered Agent 81 Name BURGERING, DAVID E. 82 Street Address (P.O. Box Number is Not Acceptable) 5100 CORONADO RIDGE 83 84 City BOCA RATON FL 85 Zip Code 33486			
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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 agree to, the provisions of, Section 607.0505, Florida Statutes.

SIGNATURE *David E. Burgering* 4/29/95

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY ST ZIP	D BURGERING, DAVID 1717 12TH AVENUE S.#64 LAKE WORTH FL	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY ST ZIP	D BURGERING, DAVID 5100 CORONADO RIDGE BOCA RATON, FL 33486
TITLE NAME STREET ADDRESS CITY ST ZIP		2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY ST ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY ST ZIP		3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY ST ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY ST ZIP		4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY ST ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY ST ZIP		5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY ST ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY ST ZIP		6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY ST ZIP	☐ Change ☐ Addition

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), Florida Statutes. I further certify that the information included 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. Change, or on an attachment with an address.

SIGNATURE: *David E. Burgering* 4/21/95

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR