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PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

1997

Principal Place of Basilless

4771 BAYOU BLVD.

DOCUMENT # V14650 (

Mailing Address

4771 BAYOU BLVD.

BURNETT ENTERPRISES INTERNATIONAL, INC.

SUITE C SUITE C PENSACOLA FL 32503 PENSACOLA FL 32503-1900 3. Date Incorporated or Qualified 3a. Date of Last Report 02/14/1992 01/22/1996 2. Prencipal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-3108236 21 26 Not Applicable Suite, Apt. #, etc. State, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution 23 Added to Fees 28 Country Country 8. This corporation has liability for intangible tax under s. 199.032 Yes No Florida Statutes 24 25 29 3n 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 BURNETT, HARRY D. 4771 BAYOU BLVD. **B2** Street Address (P.O. Box Number is Not Acceptable) SUITE C 83 PENSACOLA FL 32503 84 City 85 Zip Code 11. Pursuant to the previsions 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 laminar with, and accept the obligations of, Section 607,0505, Florida Statutes. SIGNATURE to place of type for prenorthance of region led agent and their applicable (NOTé Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6) 13. Change Addition 110 DELFTE 1.1 TITLE BURNETT, HARRY D. 1.2 NAME CR2E034 NAM: 7270 KEATING TERRACE 1.3 STREET ADDRESS SPECIA IDRESS PENSACOLA FL 1.4 CHY-S1-2(P DELETE Change Addition 21 TITLE Di F BURNETT, REBECCA D. NAME 2.2 NAME 7270 KEATING TERRACE 2.3 STREET ADDRESS SIRELLAGELESS PENSACOLA FL 2. 4 CITY - ST - ZIP T. TY - S.L. ZIE DELFTE Change Addition Tribit 3.1 TIFLE 3.2 NAME NW 3.3 STREET ADDRESS STREE ACCUSES G15 S1 76 3.4. CITY-\$1-ZIP DELETE Change Addition TILLE 4.1 TITLE 9469 4. 2 NAME 4 3 STREET ADDRESS 51-s: 1750/e55 4.4 City-ST-ZIP 001Y-51-77 DELETE Change Addition 51 TITLE TULE 5.2 NAME NAME SHELL ADDRESS 5.3 STREET ADDRESS 5 4 CITY-ST-ZIP DELETE Change Addition 6.1 100.5 PHOE 1.17 6.2 NAME 519[31.40] -- 55 6.3 STREET ADDRESS 6.4 CITY-\$T-ZIP Clf St AP 14. Les Fercey 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 frue 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.

FILED
Mar 17 1997 8:00am
Secretary of State

