

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Linda B. Northington
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 MAY -1 AM 8:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # V41003

(7)

1. Corporation Name

BURGBOYS, INC.

Principal Office Address

9330 CHELSEA DR.
MIRAMAR FL 33025
US

Mailing Address

9330 CHELSEA DR.
MIRAMAR FL 33025
US

DO NOT WRITE IN THIS SPACE

3. Date incorporated or Declassified
06/04/1992

3a. Date of Last Report
04/28/1994

2. Principal Purpose or Business

21

2b. Mailing Address

26

4. FET Number
NOT APPLICABLE

Applied For
Not Applicable

State, Apt. # or Bldg.

State, Apt. # or Bldg.

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

City & State

City & State

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

Zip

Country

Zip

Country

8. Has corporation been subject to corporate law reorganization
Florida Statutes ☐ Yes ☐ No

24

25

28

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

WENTLING, JOHN
9330 CHELSEA DR.
SUITE 1
MIRAMAR FL 33025

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 607.0402 and 607.1508, Florida Statutes, the above named corporation supports the 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, thereby accept the appointment of a registered agent. I am forwarding and accept the obligations of Section 607.0405, Florida Statutes.

SIGNATURE

Signature of person who is registered agent or officer or director

Signature of person who is registered agent or officer or director

Signature

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

14. NAME

D
WENTLING, JOHN
9330 CHELSEA DR
MIRAMAR FL

1. NAME

1. NAME

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SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-28-95

305 431-4324

0007463 CP