

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 28, 2002 8:00 am
Secretary of State

07-28-2002 90198 006 ***150.00

DOCUMENT # V62953

1. Entity Name

SHIRLEY AND GERALD BURGESS, INC.

Principal Place of Business

~~13321 ROLLING GREEN RD~~

~~NORTH PALM BEACH FL 33408~~

**US 14773 69TH DRIVE NORTH
 PALM BEACH GARDENS, FL
 33418**

Mailing Address

~~13321 ROLLING GREEN RD~~

~~NORTH PALM BEACH FL 33408~~

**US 14773 69TH DRIVE NO.
 PALM BEACH GARDENS, FL
 33418**

2. Principal Place of Business

3. Mailing Address

33418

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

65-0368878

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

BURGESS, SHIRLEY

**13321 ROLLING GREEN ROAD 14773 69TH DRIVE NO.
 NORTH PALM BEACH FL 33408 PALM BEACH GARDENS, FL
 33418**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

**FILE NOW!!! FEE IS \$550.00
 After September 13, 2002 Fee will be \$750.00
 Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. ☐

**\$5.00 May Be
 Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	P	<input type="checkbox"/> Delete
NAME	BURGESS, SHIRLEY	
STREET ADDRESS	13321 ROLLING GREEN RD 14773 69TH DR. NO.	
CITY-ST-ZIP	NORTH PALM BEACH FL 33408 PALM BEACH GARDENS, FL 33418	
TITLE	V	<input type="checkbox"/> Delete
NAME	BURGESS, GERALD 14773 69TH DRIVE NO.	
STREET ADDRESS	13321 ROLLING GREEN RD PALM BEACH GARDENS	
CITY-ST-ZIP	NORTH PALM BEACH FL 33408 FL 33418	
TITLE	S	<input type="checkbox"/> Delete
NAME	CULP, CINDY	
STREET ADDRESS	4273 121 TERRACE 8898 155TH PLACE	
CITY-ST-ZIP	ROYAL PALM BCH FL 33411 PALM BEACH GARDENS FL 33418	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

CR2E034 (4/02)

13. I 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SHIRLEY BURGESS

7/25/02

564-626-1380

Attachment
Div. # V62953

122945

July 25, 2002

To Whom It May Concern:

I moved last fall. My mail was supposed to be forwarded. I do not recall receiving the statement for the payment of the Corporation Tax. I called and asked advice. I was told to write a letter of explanation and to send a check for \$150.00.

Please check my records which will show you that I have always made the payment on time in the past.

Thanking you in advance,
Shirley Burgess
65-0368878