

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 Mailing Address
~~13321 ROLLING GREEN RD~~ ~~13321 ROLLING GREEN RD~~
~~NORTH PALM BEACH FL 33408~~ ~~NORTH PALM BEACH FL 33408~~
US 14773 69th DRIVE NORTH **US 14773 69th DRIVE NO.**
PALM BEACH GARDENS, FL **PALM BEACH GARDENS, FL**
33418 **33418**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 3. Mailing Address
 Suite, Apt. #, etc. Suite, Apt. #, etc.
 City & State City & State

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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: *Shirley Burgess* SIGNATURE REQUIRED *Shirley Burgess* 7/25/02 56d-626-1380

CR2E034 (4/02)

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

RECEIVED
JUL 26 2002