FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

FLORIDA DEPARTMENT OF STATE

APPROVED AND FILED

95 MAY -1 AM 8:22

SECRETARY OF STATE TALLAHASSEE, FLORIDA

DOCUMENT # 319482 (6)

1. Corporation Name: DICK AND BURKE, INC.

Principal Place of Business: 614 CRANDON BOULEVARD MIAMI FL 33149

Mailing Address: 614 CRANDON BOULEVARD MIAMI FL 33149

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 08/03/1967

3a. Date of Last Report: 05/01/1994

4. FEI Number: 59-1171955 — Applied For / Not Applicable

5. Certificate of Status Desired: X — $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution: $5.00 May Be Added to Fees

8. This corporation has satisfied its intangible tax under s. 199.032, Florida Statutes: Yes / No

2. Principal Place of Business (21–25) | 2a. Mailing Address (26–30)

9. Name and Address of Current Registered Agent

SHAW, MARY BURKE
614 CRANDON BLVD.
MIAIM FL 33149

10. Name and Address of New Registered Agent

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 607.0502 and 617.0502, 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 accept the obligations of the position.

SIGNATURE

12. OFFICERS AND DIRECTORS

Title	P
Name	SHAW, MARY BURKE
Street Address	614 CRANDON BLVD.
City-St-Zip	MIAMI FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS — Change / Addition

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07, Florida Statutes. I further certify that the information indicated 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 if changed, or on an attachment with an address.

SIGNATURE: [signature] SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/27/95 Date

305-361-2022 Daytime Phone #

0162035 CP