

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 319482 (6)

1. Corporation Name

DICK AND BURKE, INC.

Principal Place of Business

Mailing Address

614 CRANDON BOULEVARD
MIAMI FL 33149

614 CRANDON BOULEVARD
MIAMI FL 33149



2. Principal Place of Business

2a. Mailing Address

21 260 CRANDON BLVD

26 260 CRANDON BLVD.

Suite, Apt. #, etc

Suite, Apt. #, etc

22 #41

27 #41

City & State

City & State

23 Key Biscayne, FL.

28 Key Biscayne, FL.

Zip

Zip

24 33149

29 33149

Country

Country

25 JAOE

30 JAOE

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

08/03/1967

3a. Date of Last Report

05/01/1995

4. FEI Number

59-1171955

Applied For

Not Applicable

5. Certificate of Status Desired

☒ \$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

10. Name and Address of New Registered Agent

SHAW, MARY BURKE
614 CRANDON BLVD.
MIAMI FL 33149

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 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 familiar with and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Mary Burke Shaw

7/31/96

Signature typed or printed name of registered agent and the date if applicable

(NOTE: Registered Agent signature required when registering a new agent)

12. OFFICERS AND DIRECTORS

TITLE P
NAME SHAW, MARY BURKE
STREET ADDRESS 614 CRANDON BLVD.
CITY - ST - ZIP MIAMI FL

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
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STREET ADDRESS
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CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☒ Change ☐ Addition

12 NAME

13 STREET ADDRESS

14 CITY - ST - ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY - ST - ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY - ST - ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY - ST - ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY - ST - ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Mary Burke Shaw

Date

Original Filing #

CR2E034 (3/96)