

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Mar 06 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # 559949

(3)

1. Corporation Name

BURKET INVESTMENTS, INC.

Principal Place of Business

15020 SW 145TH ST.
MIAMI FL 33196
US

Mailing Address

15020 SW 145 STREET
MIAMI FL 33196
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/16/1978

4. FEI Number

59-1799367

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.
22 City & State
23 Zip
24 Country
25 Zip
26 Suite, Apt. #, etc.
27 City & State
28 Zip
29 Country
30 Zip
31 Country

9. Name and Address of Current Registered Agent

KEMP, WM. O.
1438 KENNEDY DR
KEY WEST FL 33040

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 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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
P
BURKET, CALVIN T.
15020 SW 145 ST.
MIAMI FL 33196
DELETE
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
BURKET, MICHAEL T.
15020 SW 145 ST.
MIAMI FL 33196
DELETE
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DELETE
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DELETE
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP
Change Addition
21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP
Change Addition
31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP
Change Addition
41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP
Change Addition
51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP
Change Addition
61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP
Change Addition

14. 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 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:

Calvin T. Burket

PRESIDENT

2/26/98 305

CR2E034 (10/97)