

FILED

Jul 15 1998 8:00am
Secretary of State

FILE NOW: FILING FEE AF 3 MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F65234 (9)

1. Corporation Name

THE ROURKE CORPORATION, INC.

TALLAHASSEE, FLORIDA

Principal Place of Business

Mailing Address

226 EGRET LANE 3407 OCEAN DR 226 EGRET LANE
PO BOX 0000 VERO BEACH FL PO BOX 3000
VERO BCH FL 32964 VERO BCH FL 3296432963 65 SADDLEBACK LANE/BALLYMEADE
E. FALMOUTH, MA 02536

3. Date Incorporated or Qualified 02/01/1982 3a. Date of Last Report 01/13/1995

4. FEI Number 59-2181279 Applied For Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No

10. Name and Address of New Registered Agent

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.

12. Name and Address of Current Registered Agent

13. Name and Address of New Registered Agent

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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an Attachment with an address.

15. Signature and Title of Registered Agent

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