

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED

97 AUG 20 PM 3:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # H00779

(9)

1. Corporation Name

BURKE NEUTECH, INC.

Principal Place of Business

Mailing Address

1765 COMMERCE AVE. N.
ST. PETERSBURG FL 33716

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ST. PETERSBURG FL 33716

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/26/1984

3a. Date of Last Report

09/13/1996

4. FEI Number

59-2415071

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

DEAN, KEVIN O.
9988 LAKE SEMINOLE DR W
LARGO FL 34643

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE NAME ☒ DELETE

BURKE, ROBERT E.
424 22ND STREET
BELLEAIR BEACH FL 34634

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

☐ Change

☐ Addition

TITLE NAME ☐ DELETE

DEAN, KEVIN O
9988 LAKE SEMINOLE DR W
LARGO FL 34643

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

☒ Change

☐ Addition

TITLE NAME ☒ DELETE

LOVE, LEONARD L
1436 STROUD COURT
NEW PORT RICHIE FL 34855

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

☐ Change

☐ Addition

TITLE NAME ☐ DELETE

METZGER, FREDERICK W
6625 GEORGE WASHINGTON WAY
NAPLES FL 33963

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

☐ Change

☐ Addition

TITLE NAME ☐ DELETE

VISSER, MEINDERT W
870 BALD EAGLE DRIVE
MARCO ISLAND FL 33937

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

☐ Change

☐ Addition

TITLE NAME ☐ DELETE

STREET ADDRESS

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☐ Change

☐ Addition

14. I do 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:

SIGNATURE REQUIRED

DEAN, PRESIDENT

7/21/97

(812)

CR2E034 (4/97)



1765 Commerce Avenue North • St. Petersburg, Florida 33716 • Telephone (813) 570-4155 • Fax (813) 579-3621 • Customer Service (800) 766-2549

August 11, 1997

Department of State
Division of Corporations
Annual Reports Filings
P.O. Box 1500
Tallahassee, FL 32302-1500

Re: Burke Neutech, Inc.

To Whom It May Concern:

Enclosed please find our check for \$165.00 which covers \$61.25 for the annual report and \$103.75 for the corporation supplemental fee.

We had received our annual report for our other company, Neucare Limited, Inc., back in March 1997 and never received an annual report for Burke Neutech.

If you have any questions, please feel free to call.

Regards,

A handwritten signature in black ink, appearing to read "K. Dean".

Kevin O. Dean
President