2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # H54512 Jan 26, 2000 8:00 am Secretary of State BURKE INVESTMENTS, INC. 01-26-2000 90002 029 ***150.00 Mailing Address Principal Place of Business % PHILLIP J. TUCKER P O BOX 50414 LIGHT HOUSE POINT FL 33074-0414 5071 N.E. 17TH DRIVE MUUUDBZZ POMPANO BEACH FL 33064 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FE! Number City & State 59-2553252 Not Applicable \$8.75 Additional Country Zip Country Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent JOHNSTON, ELIZABETH Street Address (P.O. Box Number is Not Acceptable) 5071 N.E. 17TH DRIVE POMPANO BEACH FL 33064 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. ☐ Addition ☐ Delete TITLE TITLE TUCKER PHILLIP J. 6775 E. VILLAS DR. NAME TUCKER, PHILLIP J. NAME STREET ADDRESS STREET ADDRESS 1429 S.E. 13TH STREET BOCA RATON CITY-ST-ZIP CITY-ST-ZIP DEERFIELD BEACH FL ☐ Change ☐ Addition Delete TITLE TITLE NAME JOHNSTON, ELIZABETH NAME STREET ADDRESS STREET ADDRESS 5071 N.E. 17TH DRIVE CITY-ST-ZIP CITY-ST-ZIP POMPANO BEACH FL Change ☐ Addition contract of the ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TIT! F ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND THE PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/6/00 954-5

Daytime Phone #