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FILED
Apr 21 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 # **J04912** **(8)**

1. Corporation Name
BURKE & BALES/HEPY, INC.

Principal Place of Business	Mailing Address
341 N MAITLAND AVE SUITE 130 MAITLAND FL 32751 US	341 N MAITLAND AVE SUITE 130 MAITLAND FL 32751 US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 03/18/1986

2. Principal Place of Business (21) | 2a. Mailing Address (26)

Suite, Apt. #, etc. (22) | Suite, Apt. #, etc. (27)

City & State (23) | City & State (28)

Zip (24) Country (25) | Zip (29) Country (30)

4. FEI Number: 59-2658694 ☐ 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 owes or has paid the current year Intangible Personal Property Tax due June 30 ☐ Yes ☑ No

9. Name and Address of Current Registered Agent

BATTAGLIA, W. P.
222 W COMSTOCK AVE
STE 101
WINTER PARK FL 32789

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE
Signature, typed or printed name of registered agent and title if applicable

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DP	☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME	BURKE, ROBERT H., JR.		1.2 NAME	
STREET ADDRESS	341 N MAITLAND AVE SUITE 130		1.3 STREET ADDRESS	
CITY-ST-ZIP	MAITLAND FL		1.4 CITY-ST-ZIP	
TITLE	DSV	☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME	MILLS, JERRY W.		2.2 NAME	
STREET ADDRESS	341 N MAITLAND AVE STE 130		2.3 STREET ADDRESS	
CITY-ST-ZIP	MAITLAND FL		2.4 CITY-ST-ZIP	
TITLE	DV	☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME	KING, DENNIS M.		3.2 NAME	
STREET ADDRESS	26913 NW HWY STE 200		3.3 STREET ADDRESS	
CITY-ST-ZIP	SOUTHFIELD MI		3.4 CITY-ST-ZIP	
TITLE	DV	☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME	BALES, JAMES		4.2 NAME	
STREET ADDRESS	341 N MAITLAND AVE STE 130		4.3 STREET ADDRESS	
CITY-ST-ZIP	MAITLAND FL		4.4 CITY-ST-ZIP	
TITLE	DV	☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME	PIRSCHER, CARL		5.2 NAME	
STREET ADDRESS	26913 NW HWY STE 200		5.3 STREET ADDRESS	
CITY-ST-ZIP	SOUTHFIELD MI		5.4 CITY-ST-ZIP	
TITLE		☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME			6.2 NAME	
STREET ADDRESS			6.3 STREET ADDRESS	
CITY-ST-ZIP			6.4 CITY-ST-ZIP	

CR2E034 (10/97)

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 added, along with an address.

SIGNATURE: _____ 4.13.98 4/17/98 (SH)