

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

FILED

**Feb 25 1998 8:00am
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # J95371 (7)

1. Corporation Name
R.E. BURKE CO., INC.



Principal Place of Business 3140 NE 13 AVE POMPANO BEACH FL 33064	Mailing Address 3140 NE 13 AVE POMPANO BEACH FL 33064
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	2a. Mailing Address
21 5901 Town Bay Dr	26 5901 Town Bay Dr
Suite, Apt. #, etc.	Suite, Apt. #, etc.
22 APT 819	27 APT 819
City & State	City & State
23 Boca Raton FL	28 Boca Raton FL
Zip	Zip
24 33486	29 33486
Country	Country
25 USA	30 USA

3. Date Incorporated or Qualified 10/02/1987	
4. FEI Number 65-0009133	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

**BURKE, ROBERT, E
3140 NE 13 AVE
POMPANO FL 33064**

10. Name and Address of New Registered Agent

81 Name Robert Burke
82 Street Address (P.O. Box Number is Not Acceptable) 5901 NE 13 Ave
83
84 City Boca Raton
85 Zip Code FL 33486

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: *Robert E. Burke* (Signature)
 Signature, typed or printed name of registered agent and title, if applicable (NOTE: Registered Agent signature required when reinstating) DATE: **2-19-98**

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> DELETE
	PD BURKE, ROBERT E.	3140 N.E. 13TH AVENUE	POMPANO BEACH FL	
	T Doris Burke			

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	PD Burke Robert E
1.3 STREET ADDRESS	5901 Town Bay Dr Apt 819
1.4 CITY-ST-ZIP	Boca Raton FL 33486
2.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME	T Doris Burke
2.3 STREET ADDRESS	5901 Town Bay Dr Apt 819
2.4 CITY-ST-ZIP	Boca Raton FL 33486
3.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
3.2 NAME	VP Robert Burke Jr
3.3 STREET ADDRESS	219 West Post Rd
3.4 CITY-ST-ZIP	White Plains, NY 10605
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

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; that 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 as an attachment to an addendum.

SIGNATURE: *Robert E. Burke* (Signature)
 Signature, typed or printed name of registered agent and title, if applicable (NOTE: Registered Agent signature required when reinstating) DATE: **2-19-98**

CR2E034 (10/97)