2003 FOR PROFIT CORPORATION

FILED Feb 12, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** P01000056271 DOCUMENT # 02-12-2003 90071 009 ***150.00 1. Entity Name THE BURKE GROUP, INC. Mailing Address Principal Place of Business 2917 SAND PINE RD 2917 SAND PINE RD DESTIN FL 32550 DESTIN FL 32550 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES Applied For 4. FEI Number City & State City & State 91-2135489 Not Applicable \$8.75 Additional Country Zip Country Zip 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BURKE, PATRICK J Street Address (P.O. Box Number is Not Acceptable) 2917 SAND PINE RD DESTIN FL 32550 Zip Code City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE 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. Election Campaign Financing **\$5.00** May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. ☐ Addition TITLE Delete TITLE NAME NAME BURICE, PATRICK J STREET ADDRESS 2917 SAND PINE RD STREET ADDRESS CITY-ST-7IP **DESTIN FL 32550** CITY-ST-ZIP ☐ Addition ☐ Change Delete TITLE TITLE BURKE, CHRISTY NAME NAME STREET ADDRESS 2917 SAND PINE RD STREET ADDRESS CITY-ST-ZIP. CITY-ST-ZIP DESTIN FL 32550 Addition - _ Change Delete_ TITLE TITLE NAME NAME STREET ADDRESS STREET ADORESS 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 ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITI F

12. I hereby certify that the information supplied with this flying 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 empowed to execute the seport as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation or the receiver or trustee empower changed, or on an attachment with an address.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP