2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED Apr 24, 2003 8:00 am Secretary of State

| DOCUMENT # P02000075942 1. Entity Name BURKE VENTURES, INC. | | | | | 04-07-2003 90204 01 | 7 ***1 | 50.00 | |
|--|---|--------------|----------------|---------------------|--|----------|-----------------------------|-----------------|
| Principal Place of Business 31 OCEAN REEF DR., STE. C-206 KEY LARGO FL 33037 Mailing Address 31 OCEAN REEF DR., STE. C-208 KEY LARGO FL 33037 KEY LARGO FL 33037 | | | | | |) 1 | Didio non ibrai | |
| Principal Place of Business 3. Mailing Address | | | | <u></u> | | | | |
| Suite, Apt. #, etc. Suite, Apt. #, etc. | | | | | CHECK HERE IF MAKING CHANGES | | | |
| City & Stat | te | City & State | | | 4. FEI Number 1616571. | | pplied For ot Applicable |]_ |
| Zip | Country | Zip | | ry | 5. Certificate of Status Desired S8.75 Addi Fee Required | | |] |
| 5., Name and Address of Current Registered Agent | | | | | 7. Name and Address of New Registered Age | ant | | վ ։ |
| PEDSALIÑ |), SAMUEL A ESQ. | | | Name | | | | |
| 1320 SOUTH DIXIE HWY., STE. 715 | | | | Street Address (| P.O. Box Number is Not Acceptable) | | | 7 |
| CORAL GABLES FL'.33146 | | | | | | | | 7 |
| | | | ľ | City | FL | Zip Cod | le | 1 |
| 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 of printed name of registered agent and trile if applicable. (NOTE: Registered Agent signature required when reinstating) DATE | | | | | | | | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2003 fee will be \$550.00 9. Election Campaign Financing \$5.00 May | | | | | | | | 1 |
| Make Check Payable to Fjorida Department of State Trust Fund Contribution. Added to Fees | | | | | | | | |
| 10. | OFFICERS AND [| DIRECTORS | 11. | | ADDITIONS/CHANGES TO OFFICERS AND DI | RECTOR | S IN 11 | 1_ |
| TITLE NAME | Children Larry 44 | | TITLE NAME | | |] Change | ☐ Addition | 0,00 |
| STREET ADDRESS CITY-ST-ZIP | [A . A A . A . A . A . A . A . A . A . | | | T ADDRESS ST-ZIP | | | | CR2E034 (10/02) |
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| NAME | | | NAME | | | | | |
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| STREET ADDRESS CITY-ST-ZIP | ST | | | ADORESS 1-21P | | | | |
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| HAME | | | NAME | 4000000 | | | | } |
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| NAME CTOTET LOCOTOR | | | NAME | 1000500 | | | | |
| STREET ADDRESS CITY-ST-ZIP | | - | CITY-S | ADDRESS T-ZIP | | | | ĺ |
| 12. 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 10 or Block 11 if | | | | | | | | |
| 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. | | | | | | | | |
| CICHIAT | ude. "Moneyi | BE BELLWA | Myn | M | 3/4/03 | | İ | 1 |
| SIGNATURE: 10 TO THE SIGNATURE AND TYPED OR PRINTED NAME OF SIGNATURE OR DIRECTOR Date Date Dayline Plone # | | | | | | | | |