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Apr 07 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 # P94000010229 (0)

1. Corporation Name  
ROURKE & ASSOCIATES, INC.



Principal Place of Business <del>19225 E ST ANDREWS DR</del> <del>COUNTRY CLUB OF MIAMI</del> <del>MIAMI FL 33015</del> Hollywood, FLA. 33028-7548	Mailing Address <del>19225 E ST ANDREWS DR</del> <del>COUNTRY CLUB OF MIAMI</del> <del>MIAMI FL 33015</del> Hollywood, FLA 33028-7548	3. Date Incorporated or Qualified 01/31/1994
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2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country	4. FEI Number 65-0464503 5. Certificate of Status Desired 6. Election Campaign Financing Trust Fund Contribution 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.
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9. Name and Address of Current Registered Agent ROURKE, HARRY E <del>19225 E ST ANDREWS DR</del> <del>COUNTRY CLUB OF MIAMI</del> <del>MIAMI FL 33015</del> Hollywood, FLA 33028-7548	10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 84 City 85 Zip Code
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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 \_\_\_\_\_

12. OFFICERS AND DIRECTORS	13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE NAME STREET ADDRESS CITY-ST-ZIP SD ROURKE, HARRY E <del>19225 E ST ANDREWS DR</del> <del>MIAMI FL 33015</del>	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 13066 NW 73RD ST. Hollywood, FLA 33028-7548
TITLE NAME STREET ADDRESS CITY-ST-ZIP PD ROURKE, ROBERT D <del>19225 E ST ANDREWS DR</del> <del>MIAMI FL 33015</del>	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 13066 NW 73RD ST Hollywood, FLA 33028-7548
TITLE NAME STREET ADDRESS CITY-ST-ZIP TD ROURKE, MARILYN J <del>19225 E ST ANDREWS DR</del> <del>MIAMI FL 33015</del>	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 13066 NW 73RD ST Hollywood, FLA 33028-7548
TITLE NAME STREET ADDRESS CITY-ST-ZIP	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP
TITLE NAME STREET ADDRESS CITY-ST-ZIP	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP
TITLE NAME STREET ADDRESS CITY-ST-ZIP	6.1 TITLE 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 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 on an attachment with an address.

SIGNATURE: Harry E. Rourke Harry E. Rourke 4/2/98

CR2E034 (10/97)