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May 28 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000026382 (7)

1. Corporation Name

BURKHART ROENTGEN INTERNATIONAL, INC.



Principal Place of Business

6571 43RD STREET NORTH
PINELLAS PARK FL 34665

Mailing Address

6571 43RD STREET NORTH
PINELLAS PARK FL 33781-5980

3. Date Incorporated or Qualified

03/25/1996

3a. Date of Last Report

2. Principal Place of Business

21 5201 BTH AVE SOUTH

Suite Apt. #, etc.

22 City & State

23 ST. PETE, FL

24 Zip

25 Pinellas

2a. Mailing Address

26 5201 BTH AVE SOUTH

Suite Apt. #, etc.

27 City & State

28 ST. PETE, FL

29 Zip

30 Pinellas

4. FEI Number

59-3370182

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 has liability for intangible tax under s. 199.032,
Florida Statutes



Yes



No

9. Name and Address of Current Registered Agent

AMERILAWYER CHARTERED
343 ALMERIA AVENUE
CORAL GABLES FL 33134

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

Signature: typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PSD

NAME BURKHART, GEORGE D

STREET ADDRESS 6571 43RD STREET NORTH

CITY-ST-ZIP PINELLAS PARK FL 34665

TITLE VTD

NAME BURKHART, RICHARD W

STREET ADDRESS 6571 43RD STREET NORTH

CITY-ST-ZIP PINELLAS PARK FL 34665

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PSD

1.2 NAME Burkhardt, George D.

1.3 STREET ADDRESS 6201 BTH AVE SOUTH

1.4 CITY-ST-ZIP ST PETE, FL 33707

2.1 TITLE VTD

2.2 NAME Burkhardt, Richard W

2.3 STREET ADDRESS 5201 BTH AVE SOUTH

2.4 CITY-ST-ZIP ST PETE, FL 33707

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do 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:

Richard W. Burkhardt
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Richard W. Burkhardt

5/1/97

Date

813 3276150

Daytime Phone #

CR2E034 (9/96)