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

PROFIT CORPORATION ANNUAL REPORT

1997

BURKE, MICHAEL

SUITE 970 **TAMPA FL 33609**

4830 W KENNEDY BLVD



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P96000044747 (9)

9. Name and Address of Current Registered Agent

BURKE & ASSOCIATES, INC.

Principal Place of Business Mailing Address 4830 W KENNEDY BLVD 4830 W KENNEDY BLVD SUITE 970 SUITE 970 TAMPA FL 33609-2574 **TAMPA FL 33609** 3. Date Incorporated or Qualified 05/20/1996 3a. Date of Last Report 4. FEI Number 2. Principal Place of Business 2a. Mailing Address *593377343* 26 21 Suite, Apt. #, etc. Suite, Apt. #. etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be \Box 23 28 Trust Fund Contribution Added to Fees Country Zφ Country Zip This corporation has liability for intangible tax under s. 199.032 Yes No 30 24 25 29 Florida Statutes

City 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.

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SIGNATURE Sopromule, typing or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITION6/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. CE. MASIDENT Change Addition DELETE DIG 1.1 TITLE 1.2 NAME NAME BIN W. KENNEDY 1.3 STREET ADDRESS STREET ADDRESS 33609 CITY-ST-ZIP 1.4 City-ST-ZIP DELETE Change Addition 2.1 TITLE TITLE NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-ZIP 2.4 CITY-ST-ZIP ___ DELETE Change Addition HILE 3.1 TITLE 32 NAME NAME 3 3 STREET ADDRESS STREET ADDRESS 3.4. CITY - ST-ZIP CITY - ST - ZIP DELETE Change Addition THLE 4.1 THILE NAME 4. 2 NAME 4.3 STREET ADDRESS STREET ADORESS 4.4 CHTY - ST - ZIP CITY-ST-ZIP DELETE Change Addition 5.1 TITLE TITLE NAME 5.2 NAME 5.3 STREET ADORESS STREET ADDRESS 5.4 CITY - ST - ZIP CITY ST-ZIP DELETE Charige Addition 61 TITLE THUE 62 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY - ST- ZIP CITY - ST - ZIF

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:

relied Bucke

813-281-2040

FILED

Apr 28 1997 8:00am

Secretary of State

10. Name and Address of New Registered Agent

Street Address (P.O. Box Number is Not Acceptable)

Applied For

Not Applicable

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