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

PROFIT CORPORATION ANNUAL REPORT

1998



LLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P97000035534 (1)

BOURKE & MATTHEWS OF FLORIDA, INC.

Principal Place of Business

Mailing Address

FILED May 20 1998 8:00am Secretary of State



	er Dr ive 9th Floor Beach Fl 33401		625 N FLAGLER DRIVE 8TH FLOOR WEST PALM BEACH FL 33401			DO NOT WRITE	E IN THIS SPACE	
						3. Date Incorporated or Qualified 04/21/1997		
2. Principal Pi	ace of Business	2a.	2a. Mailing Address			4. FEI Number		Applied For
1760 CLAIRE AVE			26 (1.0. Box 3376			65-0767749		Not Applicable
Suite, Apt. 6		27	Suite, Apt. #, etc.	-		5. Certificate of Status Desired	1 1 '	75 Additional e Required
City & State WEST PALM BEACH FL			City & State 28 PALM BOADH, FL			Election Campaign Financing Trust Fund Contribution		
Zip	Country		Zip	Country		8. This corporation owes or has pa	aid the cu <u>rre</u> nt yea	
24 334			13480-3326	30 V	SA	Personal Property Tax due June		□ No
	g. Name and Address	of Current Regist	ered Agent	81	Niema	10. Name and Address of New Ro	gistered Agent	
	TZ, MARTIN V			61	Name			
625 N FLAGLER DRIVE 9TH FLOOR					82 Street Address (P.O. Box Number is Not Acceptable)			
WE	ist palm beach fl 3:	3401						
				83				
				84	City		FL 85	Zip Code
11. Pursuant t	o the provisions of Section	s 607.0502 and 60	7.1508, Florida Statute	s, the above	Le-патеd с	corporation submits this statement for the	purpose of changi	ng its registered
office or re	e gister ed agent, or both, in militar with, and accept	the State of Flood	a. Such change was au	uthorized by	v the corp	oration's board of directors. I hereby acce	pt the appointmen	t as registered
SIGNATURE	Signature, typed or printing name of r	e Wishmood evoud and fill of	anut ablo (NOTE	Registered Age	ent sonalure r	required when reinslating)	DATE	
12.		CERS AND DIREC		13.	THE OF THE O	ADDITIONS/CHANGES TO OFFI		TORS IN 12
TITLE			DELETE	1.1 TITLE		*	, Char	
NAME	BOURKE, FREDERIC	: A,		1.2 NAME		•	•	
STREET ADDRESS	-625 N FLAGLER DRI		. ok	1.3 STREET	ADORESS			
CITY-ST-ZIP	-WEST PALM BEACH	FL 33401	OK	1.4 CITY - S				
TITLE	D		DELETE	2.1 TITLE			Char	nge Addition
NAME	MATTHEWS, HARVE	ΥB		2.2 NAME]	· ·		
STREET ADDRESS	625 N FLAGLER-DRI	VE-OTH FLOOR.	OK	2.3 STREET	ADDRESS	• •]
CITY-ST-ZIP	WEST PALM BEACH	FL-33401-	ok	2. 4 CITY-1	ST-ZIP		•	1
TITLE			DELETE	31 TITLE			Char	nge 🔲 Addition
NAME				3.2 NAME				İ
STREET ADDRESS				3.3 STREET	ADDRESS			
CITY-ST-ZIP				3.4. CITY - 1	S1-ZIP			
TITLE			DELETE	4.1 TITLE			Char	nge 🔲 Addition
NAME				4. 2 NAME				
STREET ADDRESS				4.3 STREET	ADDRESS			
CITY-ST-ZIP	_			4.4 CITY- 9	it-zip			_ <u> </u>
TITLE			☐ DEL e te	5.1 TITLE			Char	nge Addition
NAME				5.2 NAME	}			1
STREET ADDRESS				5 3 STREET	AODRESS			[
CITY-ST-ZIP				5.4 CITY - S	51 - ZiP			
TITLE			☐ DELET E	6.1 THLE			☐ Char	nge 🔲 Addition
NAME				6.2 NAME				
STREET ADORESS				6.3 STREET	ADDRESS			
CITY-ST-ZIP				6.4 CITY-S				
						d in Section 119.07(3)(i), Florida Statutes.		
officer or o	on this arinual report or sul director of the corporation of or Block 13 il chapged, or s	or the receiver or tr	rustee empowered to ex	xecute this	report as	nature shall have the same legal effect as required by Chapter 607 Florida Statutes;	and that my name	appears in