

FILED
May 17, 1999 8:00 am
Secretary of State

05-17-1999 90024 023 ***450.00

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

PROFIT CORPORATION ANNUAL REPORT 1999		 FLORIDA DEPARTMENT OF STATE Sandra S. Northam Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P97000035536 (6) 1. Corporation Name BOURKE & MATTHEWS CONSTRUCTION CO. OF FLORIDA, INC.			
Principal Place of Business		Mailing Address	
DO NOT WRITE IN THIS SPACE			
2. Principal Place of Business		3. Date Incorporated or Qualified	
21 217 Peruvian Avenue	26 779 North Street	4/21/1997	
22 Suite #4	27 Suite, Apt. #, etc.	4. FEI Number	
23 Palm Beach, FL	28 Greenwich, CT	65-0767754	
24 33480	29 USA	5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
9. Name and Address of Current Registered Agent		6. This corporation owes or has paid the current year intangible tax (see Section 201.01, Florida Statutes) ☐ Yes ☐ No	
Katz, Martin V.		10. Name and Address of New Registered Agent	
625 N. Flagler DR - 9th Fl		B1 Name	
West Palm beach, FL 33401		B2 Street Address (P.O. Box Number is Not Acceptable)	
		B3	
		B4 City FL 33 Zip Code	
11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation certifies that 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 _____			
12. OFFICERS AND DIRECTORS			
TITLE	D	13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
NAME	Bourke, Frederic A.	14 NAME ☐ Change ☐ Addition	
STREET ADDRESS	625 N Flagler Drive - 9th Fl	15 STREET ADDRESS	
CITY - ST - ZIP	West Palm Beach, FL 33401	16 CITY - ST - ZIP ☐ Change ☐ Addition	
TITLE	D	17 NAME ☐ Change ☐ Addition	
NAME	Matthews, Harvey B	18 STREET ADDRESS	
STREET ADDRESS	625 N Flagler Drive - 9th Fl	19 CITY - ST - ZIP ☐ Change ☐ Addition	
CITY - ST - ZIP	West Palm Beach, FL 33401	20 NAME ☐ Change ☐ Addition	
TITLE		21 STREET ADDRESS	
NAME		22 CITY - ST - ZIP ☐ Change ☐ Addition	
STREET ADDRESS		23 NAME ☐ Change ☐ Addition	
CITY - ST - ZIP		24 STREET ADDRESS	
TITLE		25 CITY - ST - ZIP ☐ Change ☐ Addition	
NAME		26 NAME ☐ Change ☐ Addition	
STREET ADDRESS		27 STREET ADDRESS	
CITY - ST - ZIP		28 CITY - ST - ZIP ☐ Change ☐ Addition	
TITLE		29 NAME ☐ Change ☐ Addition	
NAME		30 STREET ADDRESS	
STREET ADDRESS		31 CITY - ST - ZIP ☐ Change ☐ Addition	
CITY - ST - ZIP		32 NAME ☐ Change ☐ Addition	
TITLE		33 STREET ADDRESS	
NAME		34 CITY - ST - ZIP ☐ Change ☐ Addition	
STREET ADDRESS		35 NAME ☐ Change ☐ Addition	
CITY - ST - ZIP		36 STREET ADDRESS	
TITLE		37 CITY - ST - ZIP ☐ Change ☐ Addition	
NAME		38 NAME ☐ Change ☐ Addition	
STREET ADDRESS		39 STREET ADDRESS	
CITY - ST - ZIP		40 CITY - ST - ZIP ☐ Change ☐ Addition	
14. I hereby certify that the information supplied with this filing does not equally lie the exemption stated in Section 119.07(3)(a), 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 887, Florida Statutes, and that my name appears in Block 12 or Block 13, as changed, or on an attachment with an address.			
SIGNATURE: <u>Harvey B. Matthews</u> HARVEY B. MATTHEWS			

CR26034 (10/97)