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STATE
TREASURY FLORIDA

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # P97000035562 (2)

1. Corporation Name

BOURKE & MATTHEWS MANAGEMENT CO. OF FLORIDA, INC.

Principal Place of Business

Mailing Address

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
4/21/1997

4. FEI Number
65-0767747

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing
Test Fund Contribution ☐ \$5.00 May Be
Added to Fees

8. Has corporation owed or has paid the current year Intangible
Personal Property Tax due June 30 ☐ Yes ☐ No

2. Principal Place of Business
21 217 Peruvian Avenue

2a. Mailing Address
26 779 North Street

Suite, Apt. #, etc

Suite, Apt. #, etc

22 Suite #4

27

City & State
23 Palm Beach, FL

City & State
28 Greenwich, CT

Zip Country
24 33480 25 USA

Zip Country
29 06830 30 USA

9. Name and Address of Current Registered Agent

Katz, Martin V.
625 N. Flagler DR - 9th Fl
West Palm beach, FL 33401

10. Name and Address of New Registered Agent

01 Name
02 Street Address (P.O. Box Number is Not Acceptable)
03
04 City FL 05 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

(PRINT) Registered Agent Signature required when resigning

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE
NAME D
STREET ADDRESS Bourke, Frederic A.
CITY, ST, ZIP 625 N Flagler Drive - 9th Fl
West Palm Beach, FL 33401

TITLE ☐ DELETE
NAME D
STREET ADDRESS Matthews, Harvey B
CITY, ST, ZIP 625 N Flagler Drive - 9th Fl
West Palm Beach, FL 33401

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY, ST, ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY, ST, ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY, ST, ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY, ST, ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY, ST, ZIP

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY, ST, ZIP

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY, ST, ZIP

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY, ST, ZIP

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY, ST, ZIP

61 TITLE
62 NAME
63 STREET ADDRESS
64 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)(d), 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: HARVEY B. MATTHEWS

5/11/99

CR2E034 (10/97)

05/17/99 90024 023 450.00 150.00