

P97000037540



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

June 23, 1998

Burke Investigative, Inc.
P.O. Box 4490
Fort Lauderdale, FL 33338

SUBJECT: BURKE INVESTIGATIVE, INC.
Ref. Number: P97000037540

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-06/30/98--01003--024
*****35.00 *****35.00

We have received your document for BURKE INVESTIGATIVE, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to file this document is \$35.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 898A00034500

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98 JUN 29 AM 8:23
DIVISION OF CORPORATIONS

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DIVISION OF CORPORATIONS
98 JUN 29 AM 11:24

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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of FLORIDA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: BURKE INVESTIGATIVE, INC.
2. The mailing address of the corporation is: P.O. BOX 4490 FORT LAUDERDALE, FL. 33338
3. Date of incorporation/qualification: 04/25/97 Document number: P97000037540
4. The name and address of the current registered agent and office:

BRYAN BURKE

721 NE 17TH ROAD, SUITE 4490

FORT LAUDERDALE, FL. 33338

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

BRYAN BURKE

1776 E. SUNRISE BOULEVARD, SUITE-4490

FORT LAUDERDALE, FL. 33338

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Bryan C. Burke
(Signature of an officer, chairman or vice chairman of the board)

06/17/98

(Date)

BRYAN BURKE, PRESIDENT

(Printed or typed name and title)

06/17/98

(Date)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Bryan C. Burke
(Signature of Registered Agent)

6-17-98
(Date)

If signing on behalf of an entity:

BRYAN C. BURKE
(Typed or Printed Name)

6-17-98
(Capacity)

*** FILING FEE: \$35.00 ***

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