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

700002576377---5 -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

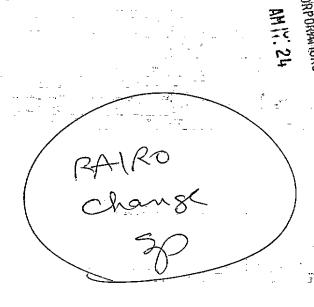
Letter Number: 898A00034500

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INISIDN OF CORPORATIONS



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

runsuant to the provisions of sections 607.0502, 617.0502, 607.150 undersigned corporation organized under the laws of the State of	
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: 04/25/97Doc	ument number: P97000037540
4. The name and address of the current registered agent and office:	9 N. S.
BRYAN BURKE	
721 NE 17TH ROAD, SUITE 4490	20 OF
FORT LAUDERDALE, FL. 33338	D. O.
5. The name and address of the new registered agent and office: (P. Co. 1)	O. Box Not Acceptable)
BRYAN BURKE	O. Box Not Acceptable)
1776 E. SUNRISE BOULEVARD, SUIT	
FORT LAUDERDALE, FL. 33338	
The street address of its registered office and the street address of agent, as changed, will be identical.	
Such change was authorized by resolution duly adopted by its board authorized by the board.	ard of directors or by an officer so
276.3	06/17/98
(Signature of an officer, chairman or vice chairman of the board)	(Date)
BRYAN BURKE, PRESIDENT	06/17/98
(Printed or typed name and title)	(Date)
Having been named as registered agent and to accept service of p corporation, I hereby accept the appointment as registered agent I further agree to comply with the provisions of all statutes relative performance of my duties, and I am familiar with and accept the registered agent.	orocess for the above statea and agree to act in this capacity. we to the proper and complete obligation of my position as
Syc. Sk	6-17-98
(Signature of Registered Agent)	(Date)
If signing on behalf of an entity: BRIAN C. BURKE	6-17-98
(Typed or Printed Name)	(Capacity)

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