

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P97000071894 (4)

1. Corporation Name

BURKMAN GROUP, INC.

Principal Place of Business

2530 NW 40TH ST.
BOCA RATON FL 33434

Mailing Address

2530 NW 40TH ST.
BOCA RATON FL 33434

2. Principal Place of Business

2a. Mailing Address

21. State, Apt., etc.

26. State, Apt., etc.

22. City & State

27. City & State

23. Zip

Country

28. Zip

Country

24. Zip

Country

29. Zip

Country

9. Name and Address of Current Registered Agent

GREENE, MICHAEL E
800 CORPORATE DR., STE. 602
FT. LAUDERDALE FL 33334

81. Name

82. Street Address (P.O. Box Number is Not Acceptable)

83. City

84. City

FL 85. Zip Code

11. Pursuant to the provisions of sections 607.0502 and 607.1503, 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 607.0503, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

12. OFFICERS AND DIRECTORS	13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1. TITLE	1. TITLE
2. NAME	2. NAME
3. STREET ADDRESS	3. STREET ADDRESS
4. CITY & STATE	4. CITY & STATE
5. ZIP	5. ZIP
6. TITLE	6. TITLE
7. NAME	7. NAME
8. STREET ADDRESS	8. STREET ADDRESS
9. CITY & STATE	9. CITY & STATE
10. ZIP	10. ZIP
11. TITLE	11. TITLE
12. NAME	12. NAME
13. STREET ADDRESS	13. STREET ADDRESS
14. CITY & STATE	14. CITY & STATE
15. ZIP	15. ZIP
16. TITLE	16. TITLE
17. NAME	17. NAME
18. STREET ADDRESS	18. STREET ADDRESS
19. CITY & STATE	19. CITY & STATE
20. ZIP	20. ZIP

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8. STREET ADDRESS
9. CITY & STATE
10. ZIP
11. TITLE
12. NAME
13. STREET ADDRESS
14. CITY & STATE
15. ZIP
16. TITLE
17. NAME
18. STREET ADDRESS
19. CITY & STATE
20. ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in section 139.07(3)(i), 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 recipient of a franchise 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 addition with an address.

SIGNATURE:

KEAN M BURKMAN

8/30/98

561 241 6944

FILED
Oct 08 1998 8:00am
Secretary of State



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/19/1997

4. FEI Number

65-0775183

Applied For
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30.

Yes No

10. Name and Address of New Registered Agent

CR2004 (5/98)