Sep 07, 2000 8:00 am Secretary of State DOCUMENT # P9900070082 1. Entity Name BURKE-GIALLELLA & ASSOCIATES, INC. 09-07-2000 90004 017 ***150.00 Principal Place of Business Mailing Address 7330 N.W. 44TH LANE 7330 N.W. 44TH LANE COCONUT CREEK FL 33073 COCONUT CREEK FL 33073 80105134 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name WICH, THOMAS M Street Address (P.O. Box Number is Not Acceptable) 2400 E. COMMERCIAL BLVD. #620 FT. LAUDERDALE FL 33308 Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After_SEPTEMBER 13, 2000 Min. will be \$750.00 Trust Fund Contribution. ... Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME BURKE-GIALLELLA, JOSEPH STREET ADDRESS STREET ADDRESS 7330 N.W. 44TH LANE CITY-ST-ZIP CITY-ST-7IP COCONUT CREEK FL 33073 ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ■ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE 13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 11 or Block 12 if

FILED

"2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered.

RINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

04tochment doe # P9900000089 B0105134

Burke & Associates Markeling Company, Inc.

Date: $8 - 31 - 00$
To: Dept of STATE
From: JOE Bule - Gallella
Re:
RC.
Here is forretter for
Sincerely

Joseph Burke-Giallella