


FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

May 08 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997				FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # S71579 (4)					
1. Corporation Name BURKE ASSOCIATES OF NAPLES, INC.					
Principal Place of Business 4220 B RACCOON BAY BONITA SPRINGS FL 33923 US			Mailing Address 1329 FOX GRAPE COVE GERMANTOWN TN 38138-1808 US		
2. Principal Place of Business 21 27440 Riverdale Lane Suite, Apt #, etc.			2a. Mailing Address 26 Suite, Apt #, etc.		
22 City & State 23 Bonita Springs FL 34134			27 City & State 28		
24 Zip 34134			25 Country Lee		
29 Zip 34134			30 Country Lee		
9. Name and Address of Current Registered Agent GARLUCK, THOMAS B. 800 LAUREL OAK DR STE 400 NAPLES FL 33963			10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
12. OFFICERS AND DIRECTORS					
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12					
14. I do 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 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: M. James Burke, President 4/28/97 (901)-7533597					



CR2E034 (9/96)