FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Mar 29, 2001 8:00 am Secretary of State DOCUMENT # 195554 1. Entity Name BROOKE DISTRIBUTORS, INC. 03-29-2001 90405 034 ***158.75 Principal Place of Business Mailing Address 16250 NW 52 AVE. 16250 NW 52 AVE. CUU39017 MIAMI FL 33014 MIAMI FL 33014 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-0776372 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RUTTER, DAVID Street Address (P.O. Box Number is Not Acceptable) 16250 NW 52 AVENUE MIAMI FL 33014 Zip Code City 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 \$150.00 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 MAY 1, 2001 Fee will be \$550.00 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. TITLE ☐ Delete TITLE Change BROOKMIRE, EMANUEL STREET ADDRESS STREET ADDRESS 16250 NW 52 AVENUE CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 00000 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME RUTTER, DAVID STREET ADDRESS STREET ADDRESS 16250 NW 52 AVENUE CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 00000 TITLE E-Delete TITLE. . Change ☐ Addition NAME NAME CHAIET, GARY STREET ADDRESS STREET ADDRESS 16250 NW 52 AVE CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33014 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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

SIGNATURE

Lay Mart

Gary Chaiet

3/26/0

305-624-9752

Daytime Phone #