

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F95000003013 (8)

1. Corporation Name

BROOKE (OVERSEAS) LTD. INC.



Principal Place of Business

100 SE 2ND ST
32ND FLOOR
MIAMI FL 33131

Mailing Address

100 SE 2ND ST
32ND FLOOR
MIAMI FL 33131

2. Principal Place of Business

2a. Mailing Address

21 State, Apt. #, etc.

26 State, Apt. #, etc.

22 City & State

27 City & State

23 Zip

25 Country

28 Zip

30 Country

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

3. Date Incorporated or Qualified

06/19/1995

3a. Date of Last Report

4. FEI Number

13-3588402

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 has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

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 607.0506, Florida Statutes.

SIGNATURE

Signature of person submitting this report (Type and print name of agent)

Signature of person submitting this report (Type and print name of agent)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE

CPTD
LEBOW, BENNETT S

☒ DELETE

1.1 TITLE

C D

☒ Change ☐ Addition

2. NAME

1.2 NAME

3. STREET ADDRESS

100 SE 2ND ST
MIAMI FL 33131

1.3 STREET ADDRESS

4. CITY-STATE-ZIP

MIAMI FL 33131

1.4 CITY-STATE-ZIP

1. TITLE

VS

☒ DELETE

2.1 TITLE

V

☒ Change ☐ Addition

2. NAME

SAUTER, GERALD E

2.2 NAME

3. STREET ADDRESS

100 SE 2ND ST

2.3 STREET ADDRESS

4. CITY-STATE-ZIP

MIAMI FL 33131

2.4 CITY-STATE-ZIP

1. TITLE

☐ DELETE

3.1 TITLE

P T D

☐ Change ☒ Addition

2. NAME

3.2 NAME

RONALD S. BERNSTEIN

3. STREET ADDRESS

3.3 STREET ADDRESS

100 S.E. SECOND ST, 32nd FLOOR

4. CITY-STATE-ZIP

3.4 CITY-STATE-ZIP

MIAMI, FL 33131

1. TITLE

☐ DELETE

4.1 TITLE

S

☐ Change ☒ Addition

2. NAME

4.2 NAME

MARC N. BELL

3. STREET ADDRESS

4.3 STREET ADDRESS

100 S.E. SECOND ST, 32nd FL

4. CITY-STATE-ZIP

4.4 CITY-STATE-ZIP

MIAMI, FL 33131

1. TITLE

☐ DELETE

5.1 TITLE

☐ Change ☐ Addition

2. NAME

5.2 NAME

3. STREET ADDRESS

5.3 STREET ADDRESS

4. CITY-STATE-ZIP

5.4 CITY-STATE-ZIP

1. TITLE

☐ DELETE

6.1 TITLE

☐ Change ☐ Addition

2. NAME

6.2 NAME

3. STREET ADDRESS

6.3 STREET ADDRESS

4. CITY-STATE-ZIP

6.4 CITY-STATE-ZIP

1. TITLE

☐ DELETE

6.5 TITLE

☐ Change ☐ Addition

2. NAME

6.6 NAME

3. STREET ADDRESS

6.7 STREET ADDRESS

4. CITY-STATE-ZIP

6.8 CITY-STATE-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 attached sheet with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/22/96

305/579-8000

Daytime Phone #

1/29/96

CR2E034 (12/95)