2000 UNIFORM BUSINESS REPORT (UBR)

FILED **DOCUMENT # 259272** May 04, 2000 8:00 am Secretary of State BROOKS TROPICALS, INC. 05-04-2000 90163 032 ***150.00 Principal Place of Business Mailing Address PO BOX 900160 18400 SW 256TH ST HOMESTEAD FL 33090-0160 HOMESTEAD FL 33031 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEL Number 59-0997183 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 CORPORATION COMPANY OF MIAMI Street Address (P.O. Box Number is Not Acceptable) 1600 MIAMI CENTER 201 S. BISCAYNE BLVD. MIAMI FL 33131 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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, 2000 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 OFFICERS AND DIRECTORS 11. ☐ Addition PD Delete NAME BROOKS, N P STREET ADDRESS STREET ADDRESS 18400 S.W. 256 ST. CITY-ST-ZIP CITY-ST-ZIP HOMESTEAD FL 33031 ☐ Change Addition ☐ Delete TITLE NAME WHEELING, STEVEN C STREET ADDRESS STREET ADDRESS 18400 S.W. 256 ST. CITY-ST-ZIP CITY-ST-ZIP HOMESTEAD FL 33031 Change Ch Addition Delete TITLE HUNT, MICHAEL O NAME STREET ADDRESS STREET ADDRESS 18400 SW 256 ST CITY-ST-ZIP CITY-ST-7IP HOMESTEAD FL 33031 Change Addition Delete TITLE **NUTTER, NANCY** NAME STREET ADDRESS STREET ADDRESS 18400 SW 256 ST CITY-ST-ZIP CITY-ST-ZIP HOMESTEAD FL 33031 Change Addition Delete TITLE TITLE EPLING, ROBERT NAME STREET ADDRESS STREET ADDRESS 18400 SW 256 ST. CITY-ST-ZIP CITY-ST-7IP HOMESTEAD FL 33031 Change Addition Delete TITLE TITLE NAME BAILEY, JIMMY NAME STREET ADDRESS STREET ADDRESS 18400 SW 256 ST CITY-ST-ZIP CITY-ST-ZIP **HOMESTEAD FL 33031**

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:

SIGNATURE AND THE OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-24-00

305-247-3544

Date

Daytime Phone #