

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2004 8:00 am
Secretary of State

04-26-2004 90557 007 ***150.00

DOCUMENT # 259272

1. Entity Name
BROOKS TROPICALS, INC.



Principal Place of Business
**18400 SW 256TH ST
HOMESTEAD, FL 33031**

Mailing Address
**PO BOX 900160
HOMESTEAD, FL 33090 US**

94065094



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

04212004 Chg-P CR2E034 (10/03)

City & State

City & State

4. FEI Number

59-0997183

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CORPORATION COMPANY OF MIAMI
1600 MIAMI CENTER
201 S. BISCAYNE BLVD.
MIAMI, FL 33131**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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. I am familiar with, and accept the obligations of registered agent.

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
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE PD
NAME **BROOKS, N.P. SR.** ☐ Delete
STREET ADDRESS **18400 S.W. 256 ST.**
CITY-ST-ZIP **HOMESTEAD, FL 33031**

TITLE VST
NAME **WHEELING, STEVEN C** ☐ Delete
STREET ADDRESS **18400 S.W. 256 ST.**
CITY-ST-ZIP **HOMESTEAD, FL 33031**

TITLE V
NAME **HUNT, MICHAEL O.** ☐ Delete
STREET ADDRESS **18400 SW 256 ST**
CITY-ST-ZIP **HOMESTEAD, FL 33031**

TITLE V
NAME **NUTTER, NANCY** ☐ Delete
STREET ADDRESS **18400 SW 256 ST**
CITY-ST-ZIP **HOMESTEAD, FL 33031**

TITLE V
NAME **BROOKS, NEAL JR.** ☒ Delete
STREET ADDRESS **18400 SW 125 ST.**
CITY-ST-ZIP **HOMESTEAD, FL 33031**

TITLE V
NAME **BRINDLE, WILLIAM E** ☐ Delete
STREET ADDRESS **18400 SW 125 ST.**
CITY-ST-ZIP **HOMESTEAD, FL 33031**

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **V.P.** ☐ Change ☒ Addition
NAME **BBoetes, Frans**
STREET ADDRESS **18400 SW 256 St.**
CITY-ST-ZIP **Homestead, FL 33031**

TITLE **V.P.** ☐ Change ☒ Addition
NAME **Bryan, Kevin**
STREET ADDRESS **18400 SW 256 St.**
CITY-ST-ZIP **Homestead, FL 33031**

TITLE **V.P.** ☐ Change ☒ Addition
NAME **Kruse, Susan**
STREET ADDRESS **18400 SW 256 St.**
CITY-ST-ZIP **Homestead, FL 33031**

TITLE **V.P.** ☐ Change ☒ Addition
NAME **Pritchett, William**
STREET ADDRESS **18400 SW 256 St.**
CITY-ST-ZIP **Homestead, FL 33031**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Nancy Nutter **NANCY NUTTER**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-21-04

Date

305-247-3544

Daytime Phone #