

**2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 259272

**Entity Name:** BROOKS TROPICALS HOLDING, INC.

**Current Principal Place of Business:**

18400 SW 256TH ST  
HOMESTEAD, FL 33031

**Current Mailing Address:**

PO BOX 900160  
HOMESTEAD, FL 33090 US

**FEI Number:** 59-0997183

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CORPORATE CREATIONS NETWORK INC.  
801 US HIGHWAY 1  
NORTH PALM BEACH, FL 33408 US

*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:**

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title            PRESIDENT, DIRECTOR, CHAIRMAN  
Name            BROOKS, NEAL P  
Address        18400 SW 256 ST  
City-State-Zip: HOMESTEAD FL 33031

Title            CEOD  
Name            SMITH, GREG L  
Address        18400 SW 256 ST  
City-State-Zip: HOMESTEAD FL 33031

Title            SCFO  
Name            KOLAR, JANICE  
Address        18400 SW 256 ST  
City-State-Zip: HOMESTEAD FL 33031

Title            COO  
Name            BRINDLE, WILLIAM  
Address        18400 S.W. 256 STREET  
City-State-Zip: HOMESTEAD FL 33031

*I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.*

**SIGNATURE:** JANICE KOLAR

**SECRETARY**

**01/16/2020**

Electronic Signature of Signing Officer/Director Detail

Date