

**2017 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.  
11380 PROSPERITY FARMS ROAD #221E  
PALM BEACH GARDENS, FL 33410 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 CPD  
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 BRITO, LUIS  
Address 18400 SW 256TH ST  
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**

**01/12/2017**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date