

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 243262 (3)

1. Corporation Name

BROOKING FORD TRACTOR COMPANY



Principal Place of Business

2212 HENNESEN DR.
CLEARWATER FL 34624

Mailing Address

2212 HENNESEN DR.
CLEARWATER FL 34624

2. Principal Place of Business

21 2212 Hennesen Dr

Suite, Apt. #, etc.

22 City & State

23 Clearwater Fla

24 34624 25 Pinellas

2a. Mailing Address

26 Same

Suite, Apt. #, etc.

27 City & State

28 Clearwater Fla

29 34624 30 Pinellas

3. Date Incorporated or Qualified

12/28/1960

3a. Date of Last Report

03/17/1995

4. FCI Number

59-0912861

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

9. Name and Address of Current Registered Agent

BROOKING, A H
2212 HENNESEN
CLEARWATER FL 34624

10. Name and Address of New Registered Agent

81 Name

A H Brooking

82 Street Address (P.O. Box Number is not Acceptable)

83 City

Same

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. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of Section 607.0506, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and the corporation (NOTE: Registered Agent signature required when changing office)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP
PDT BROOKING, ALVIN H 2212 HENNESEN CLEARWATER FL
☐ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP
D DUBEY, BETTY 905 BLUE LAKE CIRCLE RICHARDSON TX
☐ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP
VSD BROOKING, PAUL A 1095 3RD ST. NO. SAFETY HARBOR FL
☐ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP
☐ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP
☐ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP
☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-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 attachment with an address.

SIGNATURE: A.H. Brooking

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

A.H. Brooking

3-11-96

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5350235

CR2E034 (12/95)