

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 15, 2008 8:00 am
Secretary of State

02-15-2008 90008 036 ***150.00

DOCUMENT # 259272 1. Entity Name BROOKS TROPICALS HOLDING, INC.					
Principal Place of Business 18400 SW 256TH ST HOMESTEAD, FL 33031			Mailing Address PO BOX 900160 HOMESTEAD, FL 33090 US		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 59-0997183	
Zip		Country		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CORPORATE CREATIONS NETWORK INC. 11380 PROSPERITY FARMS ROAD #221E PALM BEACH GARDENS, FL 33410			7. Name and Address of New Registered Agent 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD BROOKS, N.P. SR. 18400 S.W. 256 ST. HOMESTEAD, FL 33031	☐ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	S Wheeling, Steven C. 18400 SW 256 St. Homestead, FL 33031
				☒ Change ☒ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VST WHEELING, STEVEN C 18400 S.W. 256 ST. HOMESTEAD, FL 33031	☒ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	AS Kolar, Janice 18400 SW 256 St. Homestead, FL 33031
				☐ Change ☒ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V BRYAN, KEVIN 18400 SW 125 ST HOMESTEAD, FL 33031	☒ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	D Brooks, Glen R. 18400 SW 256 St. Homestead, FL 33031
				☐ Change ☒ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V KRUSE, SUSAN 18400 SW 125 ST HOMESTEAD, FL 33031	☒ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	D Brooks, Rick A. 18400 SW 256 St. Homestead, FL 33031
				☐ Change ☒ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V PRITCHETT, WILLIAM 18400 SW 125 ST HOMESTEAD, FL 33031	☒ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	
				☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	
				☐ Change ☐ Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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: <u>Janice Kolar</u> <u>Janice Kolar</u> <u>1/8/08</u> <u>(305) 247-3544</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					