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FILED
May 05 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **568028** (5)

1. Corporation Name
W. A. BROOK AND SONS, INC.

Principal Place of Business

**50 SE 13TH TERR.
DANIA FL 33004
US**

Mailing Address

**6510 SW 130 AVE
FT. LAUDERDALE FL 33330
US**



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/30/1978

FEI Number

59-1827047

Applied For

☐ Not Applicable

2. Principal Place of Business

21 **1400 Old Griffin Rd**

Suite, Apt. #, etc.

22

City & State

23 **Dania Florida**

Zip

24 **33004**

Country

25 **Broward**

2a. Mailing Address

26 **1400 Old Griffin Rd**

Suite, Apt. #, etc.

27

City & State

28 **Dania Florida**

Zip

29 **33004**

Country

30 **Broward**

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

**MINER, JEFFREY
1001 N. FEDERAL HWY.
STE. 206
HALLANDALE FL 33009**

10. Name and Address of New Registered Agent

81 Name

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

83

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. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registrant, and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **PD** ☐ DELETE

NAME **BROOK, WILLIAM A**

STREET ADDRESS **50 S.E. 13TH TERR.**

CITY-ST-ZIP **DANIA FL**

TITLE **ST** ☐ DELETE

NAME **BROOK, PATRICIA A**

STREET ADDRESS **50 S.E. 13TH TERR.**

CITY-ST-ZIP **DANIA FL**

TITLE **VP** ☒ DELETE

NAME **BROOK, PATRICK**

STREET ADDRESS **50 S.E. 13TH TERR.**

CITY-ST-ZIP **DANIA FL**

TITLE **D** ☐ DELETE

NAME **PATRICK R. LAYNE**

STREET ADDRESS **65101 S.W. 130 AVE.**

CITY-ST-ZIP **FT LAUDERDALE FL**

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

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

**VP
Brook, Michael
1400 Old Griffin Rd
Dania, FL, 33004**

14. 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 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: **William A. Brook**

4/23/98 (1998) 933-4865

CR2E034 (10/97)