2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F01000003067

Address:

City-St-Zip:

PLANO, TX 75093

Entity Name: BROOKSDALE ENTERPRISES, INC.

Apr 29, 2002 8:00 AM Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1900 WEST COMMERCIAL BLVD., SUITE 112 FT. LAUDERDALE, FL 33309 **Current Mailing Address: New Mailing Address:** 1900 WEST COMMERCIAL BLVD., SUITE 112 FT. LAUDERDALE, FL 33309 FEI Number: 75-2653827 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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 This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X). Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition BROOKS, DALE I Name: Name: 3200 N. OCEAN BLVD., #707 Address: Address: City-St-Zip: FT. LAUDERDALE, FL 33308 City-St-Zip: VSD Title: Title: () Delete () Change () Addition Name: BROOKS, DONNA M Name: 3200 N. OCEAN BLVD., #707 Address: Address: FT. LAUDERDALE, FL 33308 City-St-Zip: City-St-Zip: Title: Title: (X) Change () Addition CFO () Delete CFO JACKSON, WILLIAM A Name: JACKSON, WILLIAM A Name: 1100 MEREDITH, #914 2901 NW 48TH AVE. APT. #158

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

Address:

City-St-Zip:

LAUDERDALE LAKES, FL 33313

SIGNATURE: WILLIAM A. JACKSON **CFO** 04/29/2002