SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 8/9/95: $325 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: $370)

PROFIT CORPORATION ANNUAL REPORT
1995

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 AUG -9 PM 12:09

DOCUMENT # **F92000000300 (5)**

1. Corporation Name
BROOKS PRODUCTS, INC.

Principal Place of Business	Mailing Address
1172-B NICOLE COURT GLENDORA CA 91740	1172-B NICOLE COURT GLENDORA CA 91740

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified: **11/18/1992**
3a. Date of Last Report: **06/27/1994**

2. Principal Place of Business — 21
2a. Mailing Address — 26

4. FEI Number: **95-4266378** ☐ Applied For ☐ Not Applicable

Suite, Apt. #, etc. — 22
Suite, Apt. #, etc. — 27

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

City & State — 23
City & State — 28

6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

Zip — 24
County — 25
Zip — 29
County — 30

8. This corporation has filed, or is filing, for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301

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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	1.1 TITLE	☐ Change ☐ Addition
NAME	MARGE, GUY E.	1.2 NAME	
STREET ADDRESS	1172-B NICOLE COURT	1.3 STREET ADDRESS	
CITY-ST-ZIP	GLENDORA CA	1.4 CITY-ST-ZIP	
TITLE	DC	2.1 TITLE	☐ Change ☐ Addition
NAME	MILHOUS, ROBERT E	2.2 NAME	
STREET ADDRESS	1172-B NICOLE COURT	2.3 STREET ADDRESS	
CITY-ST-ZIP	GLENDORA CA	2.4 CITY-ST-ZIP	
TITLE	VD	3.1 TITLE	☐ Change ☐ Addition
NAME	MILHOUS, PAUL B	3.2 NAME	
STREET ADDRESS	1172-B NICOLE COURT	3.3 STREET ADDRESS	
CITY-ST-ZIP	GLENDORA CA	3.4 CITY-ST-ZIP	
TITLE	ST	4.1 TITLE	☐ Change ☐ Addition
NAME	BRESSAN, THOMAS V	4.2 NAME	
STREET ADDRESS	1172-B NICOLE COURT	4.3 STREET ADDRESS	
CITY-ST-ZIP	GLENDORA CA 91740	4.4 CITY-ST-ZIP	
TITLE	ST	5.1 TITLE	☐ Change ☐ Addition
NAME	DORFF, KENNETH R.	5.2 NAME	
STREET ADDRESS	1172-B NICOLE CT.	5.3 STREET ADDRESS	
CITY-ST-ZIP	GLENDORA CA	5.4 CITY-ST-ZIP	
TITLE	P	6.1 TITLE	☐ Change ☐ Addition
NAME	BODHAINE, LARRY	6.2 NAME	
STREET ADDRESS	1172-B NICOLE COURT	6.3 STREET ADDRESS	
CITY-ST-ZIP	GLENDORA CA	6.4 CITY-ST-ZIP	

CR2E034 (3/95)

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)(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: Kenneth R. Dorff KENNETH R. DORFF 8/8/95
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

0103474 FN