

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F92000000300 (5)

1. Corporation Name

BROOKS PRODUCTS, INC.



Principal Place of Business

Mailing Address

1172-B NICOLE COURT
GLENDDORA CA 91740

1172-B NICOLE COURT
GLENDDORA CA 91740

3. Date Incorporated or Qualified
11/18/1992

3a. Date of Last Report
06/09/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

4. FEI Number
95-4266378

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

10. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301

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 of person performing the filing (Registered Agent or Officer or Director)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	D	☐ DELETE
NAME	MARGE, GUY E.	
STREET ADDRESS	1172-B NICOLE COURT	
CITY - ST - ZIP	GLENDDORA CA	
TITLE	DC	☐ DELETE
NAME	MILHOUS, ROBERT E	
STREET ADDRESS	1172-B NICOLE COURT	
CITY - ST - ZIP	GLENDDORA CA	
TITLE	VD	☐ DELETE
NAME	MILHOUS, PAUL B	
STREET ADDRESS	1172-B NICOLE COURT	
CITY - ST - ZIP	GLENDDORA CA	
TITLE	ST	☐ DELETE
NAME	BRESSAN, THOMAS V	
STREET ADDRESS	1172-B NICOLE COURT	
CITY - ST - ZIP	GLENDDORA CA 91740	
TITLE	ST	☐ DELETE
NAME	DORFF, KENNETH R.	
STREET ADDRESS	1172-B NICOLE CT.	
CITY - ST - ZIP	GLENDDORA CA	
TITLE	P	☐ DELETE
NAME	BODHANE, LARRY	
STREET ADDRESS	1172-B NICOLE COURT	
CITY - ST - ZIP	GLENDDORA CA	

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	☐ Change ☐ Addition
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	☐ Change ☐ Addition
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	☐ Change ☐ Addition
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	☐ Change ☐ Addition
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	☐ Change ☐ Addition
6.1 TITLE	☒ Change ☐ Addition
6.2 NAME	GUY E. MARGE
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/9/96

(909) 599-2020

CR2E034 (3/96)