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Apr 29 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # F95000003013 (8)

1. Corporation Name
BROOKE (OVERSEAS) LTD. INC.

Principal Place of Business

100 SE 2ND ST
32ND FLOOR
MIAMI FL 33131

Mailing Address

100 SE 2ND ST
32ND FLOOR
MIAMI FL 33131-2100



2. Principal Place of Business

21 1209 Orange Street
Suite, Apt. #, etc.

2a. Mailing Address

26 1209 Orange Street
Suite, Apt. #, etc.

City & State

23 Wilmington Delaware
Zip 19801 Country United States

City & State

28 Wilmington Delaware
Zip 19801 Country United States

3. Date Incorporated or Qualified
06/19/1995

3a. Date of Last Report
02/01/1996

4. FEI Number
13-3588402

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

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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 registered agent and title if applicable

(NOTE: Registered Agent; signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE CD ☐ DELETE
NAME LEBOW, BENNETT S
STREET ADDRESS 100 SE 2ND ST
CITY-STATE-ZIP MIAMI FL

TITLE V ☒ DELETE
NAME SAUTER, GERALD E
STREET ADDRESS 100 SE 2ND ST
CITY-STATE-ZIP MIAMI FL

TITLE PTD ☐ DELETE
NAME BERNSTEIN, RONALD J
STREET ADDRESS 100 SE SECOND ST., 32ND FLOOR
CITY-STATE-ZIP MIAMI FL

TITLE S ☐ DELETE
NAME BELL, MARC N
STREET ADDRESS 100 SE SECOND ST., 32ND FLOOR
CITY-STATE-ZIP MIAMI FL

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE AS ☐ Change ☒ Addition
1.2 NAME Balog, Andrew E.
1.3 STREET ADDRESS 100 S.E. Second Street - 32nd Floor
1.4 CITY-STATE-ZIP Miami FL 33131

2.1 TITLE V ☐ Change ☒ Addition
2.2 NAME Lampen, Richard J.
2.3 STREET ADDRESS 100 S.E. Second Street - 32nd Floor
2.4 CITY-STATE-ZIP Miami, FL 33131

3.1 TITLE V ☐ Change ☒ Addition
3.2 NAME Von Sicken, Joselynn D.
3.3 STREET ADDRESS 100 S.E. Second Street - 32nd Floor
3.4 CITY-STATE-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-STATE-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-STATE-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-STATE-ZIP

14. I do 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:

Joselynn D. Von Sicken
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

305-579-8000

Daytime Phone #

0175447

CR2E034 (9/96)