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FILED
Apr 27 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra R. Morthagh
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F95000003013 (8)

1. Corporation Name

BROOKE (OVERSEAS) LTD. INC.

Principal Place of Business

1209 ORANGE ST
WILMINGTON DE 19801
US

Mailing Address

1209 ORANGE ST
WILMINGTON DE 19801
US



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

3. Date Incorporated or Qualified

06/19/1995

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ 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 then, 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-ST-ZIP MIAMI FL

TITLE V ☐ DELETE
NAME LAMPEN, RICHARD J
STREET ADDRESS 100 SE SECOND ST 32ND FL
CITY-ST-ZIP MIAMI FL

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

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

TITLE AS ☒ DELETE
NAME BALOG, ANDREW E
STREET ADDRESS 100 SE SECOND ST 32ND FL
CITY-ST-ZIP MIAMI FL

TITLE V ☐ DELETE
NAME VAN SICLEN, JOSELYNN D
STREET ADDRESS 100 SE SECOND ST 32ND FL
CITY-ST-ZIP MIAMI FL

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 EVP ☒ 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 AS ☐ Change ☒ Addition
5.2 NAME KIRKLAND, J. BRYANT, III
5.3 STREET ADDRESS 100 S. E. SECOND STREET, 32ND FLR
5.4 CITY-ST-ZIP MIAMI, FL 33131

6.1 TITLE 1000025012 ☐ Change ☐ Addition
6.2 NAME -04/27/98-01072-003
6.3 STREET ADDRESS ***150.00
6.4 CITY-ST-ZIP

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 registered agent 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 a checkmark.

CR2E034 (10/97)