

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F98000001458

1. Corporation Name

DEERBROOKE INVESTMENTS, INC.

Principal Place of Business

2790 N. FEDERAL HWY.
BOCA RATON FL 33431

Mailing Address

2790 N. FEDERAL HWY.
BOCA RATON FL 33431

FILED
Apr 14, 1999 8:00 am
Secretary of State

04-14-1999 90013 027 ***150.00



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/13/1998

4. FEI Number
65-0722966

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 the current year Intangible
Personal Property Tax. ☒ Yes ☐ No

2. Principal Place of Business

21 777 East Port Road

2a. Mailing Address

26 777 East Port Road

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23 Riviera Beach, Florida

City & State

28 Riviera Beach, Florida

Zip

24 33404

Country

25 USA

Zip

29 33404

Country

30 USA

9. Name and Address of Current Registered Agent

MCTIGHE, JOHN M.
2790 N. FEDERAL HWY.
BOCA RATON FL 33431

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)
777 East Port Road

83

84 City

Riviera Beach

FL

85 Zip Code
33404

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

John M. McTighe

April 8, 1999

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 PDC ☐ DELETE

NAME LEO, FRANK A
STREET ADDRESS 2790 N. FEDERAL HWY.
CITY-ST-ZIP BOCA RATON FL 33431

TITLE VDC ☒ DELETE

NAME THOMAS, JOHN P
STREET ADDRESS 2790 N. FEDERAL HWY.
CITY-ST-ZIP BOCA RATON FL 33431

TITLE STDC ☐ DELETE

NAME MURRAY, FRANCIS X
STREET ADDRESS 2790 N. FEDERAL HWY.
CITY-ST-ZIP BOCA RATON FL 33431

TITLE D ☐ DELETE

NAME MARIUCCI, JOHN U
STREET ADDRESS 2790 N. FEDERAL HWY.
CITY-ST-ZIP BOCA RATON FL 33431

TITLE S ☐ DELETE

NAME MCTIGHE, JOHN M
STREET ADDRESS 2790 N. FEDERAL HWY.
CITY-ST-ZIP BOCA RATON FL 33431

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME
1.3 STREET ADDRESS 777 East Port Road
1.4 CITY-ST-ZIP Riviera Beach, Florida 33404

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME ST
3.3 STREET ADDRESS 777 East Port Road
3.4 CITY-ST-ZIP Riviera Beach, Florida 33404

4.1 TITLE ☒ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS 777 East Port Road
4.4 CITY-ST-ZIP Riviera Beach, Florida 33404

5.1 TITLE ☒ Change ☐ Addition

5.2 NAME Asst. Secretary
5.3 STREET ADDRESS 777 East Port Road
5.4 CITY-ST-ZIP Riviera Beach, Florida

6.1 TITLE ☐ Change ☒ Addition

6.2 NAME Francis W. Murray
6.3 STREET ADDRESS 777 East Port Road
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 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

John M. McTighe

April 8, 1999

561/845-2101

Date

Daytime Phone #

0396531

CR2E034 (1/1/98)