FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 05, 2002 8:00 am DOCUMENT # F9900002584 **Secretary of State** 1. Entity Name 02-05-2002 90098 006 ***150.00 BROOKSHIRE HOLDINGS, INC. Principal Place of Business Mailing Address 5950 W. OAKLAND PARK BLVD.. SUITE 300 5950 W. OAKLAND PARK BLVD., SUITE 300 FT. LAUDERDALE FL 33313 FT. LAUDERDALE FL 33313 2. Principal Place of Business 3. Mailing Address OUN. Pine Island Rd 600 N. Pine Island Rd DO NOT WRITE IN THIS SPACE 450 Applied For City & State 4. FEI Number Auderdale 65-0704057 LANder Not Applicable \$8.75 Additional 5. Certificate of Status Desired 324 3332 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GOLDBERG, SHELDON 5950 W. OAKLAND PARK BLVD., SUITE 300 ine FT. LAUDERDALE FL 33313 Zip Code 3333 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TELES, CR2E034 (9/01) TITLE ☐ Addition TITLE ☐ Delete ☐ Change RUGGIERO, TIMOTHY B NAME NAME 9540 NW 10TH STREET STREET ADDRESS STREET ADDRESS CITY-ST-7IP **PLANTATION FL 33322** CITY-ST-ZIP TITLE Delete TITLE Change Addition GOLDBERG, SHELDON NAME NAME Timothy B. Kunga 924 SAVANNAH FALLS DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Weston FL 33327 TITLE Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST-ZIP TITLE □ Change TITLE ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP 13. 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 report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 11 or Block 12 if