

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **G50778** (1)

1. Corporation Name

BROOKFIELD OF BOCA, INC.



Principal Place of Business

% JAMES F LINEHAN
1801 CLINT MOORE #114
BOCA RATON FL 33487

Mailing Address

% JAMES F LINEHAN
1801 CLINT MOORE #114
BOCA RATON FL 33487

2. Principal Place of Business

21 **6421 Congress Ave**

Suite, Apt. #, etc.

22 **# 204**

City & State

23 **Boca Raton Fla**

Zip

24 **33487**

Country

25 **USA**

2a. Mailing Address

26 **Same**

Suite, Apt. #, etc.

27

City & State

28

Zip

29

Country

30

3. Date Incorporated or Qualified

07/18/1983

3a. Date of Last Report

04/14/1995

4. FEI Number

59-2305784

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

LINEHAN, JAMES F
5962 PINEBROOK DR
BOCA RATON FL 33433

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 NAME STREET ADDRESS CITY-ST-ZIP

DP
LINEHAN, JAMES F
5962 PINEBROOK DR
BOCA RATON, FL 00000

☐ DELETE

DVP
LINEHAN, GREGORY
5962 PINEBROOK DR
BOCA RATON, FL 00000

☐ DELETE

DT
ACKER, JESSICA L
5807 WINDRIFT LANE
BOCA RATON FL

☐ DELETE

DS
LINEHAN, REBECCA
5962 PINEBROOK DR
BOCA RATON, FL 00000

☐ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

☐ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP

☒ Change ☐ Addition
**6421 Congress Ave # 204
Boca Raton, Fla 33487**

2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP

☒ Change ☐ Addition
**6421 Congress Ave # 204
Boca Raton, Fla 33487**

3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP

☒ Change ☐ Addition
**6421 Congress Ave # 204
Boca Raton, Fla 33487**

4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP

☒ Change ☐ Addition
**6421 Congress Ave # 204
Boca Raton, Fla 33487**

5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP

☐ Change ☐ Addition

6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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:

Jessica L Acker Treasurer 4/22/96 408 9400

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (12/95)