

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jun 22, 2001 8:00 am
Secretary of State

06-22-2001 90002 021 ***558.75

DOCUMENT # G50778

1. Entity Name

BROOKFIELD OF BOCA, INC.

Principal Place of Business

1723 AVENUE DEL SOL
BOCA RATON FL 33432
US

Mailing Address

P O BOX 812169
BOCA RATON FL 33481
US

2. Principal Place of Business

4451 N Dixie Hwy
Suite, Apt. #, etc.

3. Mailing Address

P O Box 812169
Suite, Apt. #, etc.
Boca Raton, FL 33481

City & State

Boca Raton, FL

City & State

Boca Raton, FL

4. FEI Number **59-2305784**

Applied For

Not Applicable

Zip

33432

Country

USA

Zip

33481

Country

USA

5. Certificate of Status Desired

☒ \$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

ACKER, JESSICA L
7664 NW 70TH WAY
PARKLAND, FL
BOCA RATON FL 33067

7. Name and Address of New Registered Agent

Name

Linchan, Jessica
Street Address (P.O. Box Number is Not Acceptable)

7664 NW 70 Way

City

Parkland

FL

Zip Code

33067

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

6/13/01

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution.

**\$5.00 May Be
Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE	VPDT	<input type="checkbox"/> Delete
NAME	ACKER, JESSICA L	
STREET ADDRESS	7664 NW 70TH WAY	
CITY-ST-ZIP	PARKLAND FL 33067	
TITLE	VPDS	<input type="checkbox"/> Delete
NAME	LINEHAN, REBECCA	
STREET ADDRESS	7780 KENWAY PLACE W	
CITY-ST-ZIP	BOCA RATON FL 33433	
TITLE	PD	<input checked="" type="checkbox"/> Delete
NAME	LINEHAN, JANET M	
STREET ADDRESS	801 W WASHINGTON PO BOX 2278	
CITY-ST-ZIP	MIDDLEBURG VA 20118	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	VPSTD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Linchan, Jessica	
STREET ADDRESS	7664 NW 70 Way	
CITY-ST-ZIP	Parkland, FL 33067	
TITLE	PD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Linchan, Rebecca	
STREET ADDRESS	3705 Stanway Place East	
CITY-ST-ZIP	Boca Raton, FL 33433	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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 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 11 or Block 12 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

Jessica Linchan VP

Date

6/13/01 561-998-9400

Daytime Phone #

CR2E034 (10/00)