

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Apr 23, 2002 8:00 am
Secretary of State

04-23-2002 90430 019 ***158.75

DOCUMENT # **650778**

1. Entity Name

Brookfield of Boca Inc

DO NOT WRITE IN THIS SPACE

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

DO NOT WRITE IN THIS SPACE

City & State

Boca Raton, FL

City & State

4. FEJ Number

59-2305784

Applied For

Not Applicable

Zip **33432**

Country **U.S.**

Zip **33481**

Country **U.S.**

5. Certificate of Status Desired

☒ **\$8.75 Additional Fee Required**

**DO NOT WRITE
IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name

Jessica Linchan

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

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

☐

January 1 - May 1: Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

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
NAME
STREET ADDRESS
CITY - ST - ZIP
**President / Director
Linchan, Rebecca
7705 Stanway Place East
Boca Raton, FL 33434**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**VDST
Linchan, Jessica
7664 NW 70 Way
Parkland, FL 33067**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

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IN THIS SPACE**

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 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

Date

4/10/02

Daytime Phone #

561 998 9400

CR2E034B (12/01)

Attachment

#59-2305784 / 636482

MEMO

**THE BROOKFIELD COMPANY OF BOCA RATON
P.O. BOX 812169
BOCA RATON, FL 33481-2169
561-998-9400 TEL
561-998-9404 FAX**

4/10/02

**Re: Brookfield of Boca Inc.
FED Id #.59-2305784**

**Enclosed is the annual report for 2002 for the above Company with a check
in the amount of \$158.75.
Please forward the certificate of status.**

Thank you.

Sincerely,

Jessica Linehan