

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **G63405** (6)

1. Corporation Name

BROOKWOOD CORPORATION



Principal Place of Business

Mailing Address

% SHERWOOD F. MYERS
9360 SW 89TH STREET
MIAMI FL 33176

% SHERWOOD F. MYERS
9360 SW 89TH STREET
MIAMI FL 33176

2. Principal Place of Business

21 **2426 CLAY MARK LN**

2a. Mailing Address

26 **2426 CLAY MARK LANE**

22 City, State

23 **DELAND, FL.**

24 **32724** Country

27 City, State

28 **DELAND, FL.**

29 **32724** Country

3. Date Incorporated or Qualified

10/03/1983

3a. Date of Last Report

01/13/1995

4. FET Number

59-2330733

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

MYERS, SHERWOOD F.
9360 SW 89TH STREET
MIAMI FL 33176

10. Name and Address of New Registered Agent

81 Name

SHERWOOD F. MYERS

82 Street Address (P.O. Box Number is Not Acceptable)

2426 CLAY MARK LANE

83 City

DELAND,

FL

85 Zip Code

32724

11. Pursuant to the provisions of Sections 607.0802 and 607.1504, 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. I, the undersigned, authorized by the corporation's board of directors, hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Sections 607.0802 and 607.1504, Florida Statutes.

SIGNATURE

Sherwood F. Myers

1-26-96

12. OFFICERS AND DIRECTORS

1. TITLE	P	☐ DELETE
2. NAME	MYERS, SHERWOOD	
3. STREET ADDRESS	9360 SW 89TH ST	
4. CITY, ST, ZIP	MIAMI, FL 33176	
5. TITLE	S	☐ DELETE
6. NAME	MYERS, SHERWOOD	
7. STREET ADDRESS	9360 SW 89TH ST	
8. CITY, ST, ZIP	MIAMI, FL 33176	
9. TITLE		☐ DELETE
10. NAME		
11. STREET ADDRESS		
12. CITY, ST, ZIP		
13. TITLE		☐ DELETE
14. NAME		
15. STREET ADDRESS		
16. CITY, ST, ZIP		
17. TITLE		☐ DELETE
18. NAME		
19. STREET ADDRESS		
20. CITY, ST, ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	ADDRESS CHANGE	☐ Change ☐ Addition
2. NAME		
3. STREET ADDRESS	2426 CLAY MARK LANE	
4. CITY, ST, ZIP	DELAND, FL. 2426	
5. TITLE	ADDRESS CHANGE	☐ Change ☐ Addition
6. NAME		
7. STREET ADDRESS	2426 CLAY MARK LANE	
8. CITY, ST, ZIP	DELAND FL. 32724	
9. TITLE		☐ Change ☐ Addition
10. NAME		
11. STREET ADDRESS		
12. CITY, ST, ZIP		
13. TITLE		☐ Change ☐ Addition
14. NAME		
15. STREET ADDRESS		
16. CITY, ST, ZIP		
17. TITLE		☐ Change ☐ Addition
18. NAME		
19. STREET ADDRESS		
20. CITY, ST, ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and I do not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this 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 or on an attached entity that addresses.

SIGNATURE:

Sherwood F. Myers PRESIDENT

1-26-96 (904) 734-7293

CR2E034 (12/95)