

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED
May 02 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **K93101** (9)

1. Corporation Name
SHERBROOKE, INC.

Principal Place of Business

**201 S BISCAYNE BLVD
MIAMI FL 33131
US**

Mailing Address

**C/O SHUTTS AND BOWEN
201 S BISCAYNE BLVD. 16TH FL
MIAMI FL 33131-4325
US**



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 06/06/1989		3a. Date of Last Report 05/01/1996	
21 4000 Hollywood Blvd.		26 c/o Michael Gable Law Office		4. FEI Number 65-0127409		Applied For <input type="checkbox"/> Not Applicable	
22 Suite 735 South		27 4000 Hollywood Blvd.		5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required			
23 Hollywood FL		28 Suite 735 South		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees			
24 33021		29 33021		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			

9. Name and Address of Current Registered Agent

**ALLAN M RUBIN, C/O SHUTTS AND
201 S BISCAYNE BLVD
16TH FL
MIAMI FL 33131**

10. Name and Address of New Registered Agent

81 Name	Michael Heidt		
82 Street Address (P.O. Box Number is Not Acceptable)	4000 Hollywood Blvd.		
83	Suite 735 South		
84 City	Hollywood	85 FL	33021

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

Michael Heidt

(NOTE: Registered Agent signature required when reinstating)

DATE

4/02/97

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PO	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	REIBEL, ALBERT	1.2 NAME	
STREET ADDRESS	9700 BROADVIEW TERRACE	1.3 STREET ADDRESS	
CITY - ST - ZIP	BAY HARBOR FL	1.4 CITY - ST - ZIP	
TITLE	STD	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BLUMBERG, LESLIE	2.2 NAME	
STREET ADDRESS	12000 N. BAYSHORE DR.	2.3 STREET ADDRESS	
CITY - ST - ZIP	NORTH MIAMI FL	2.4 CITY - ST - ZIP	
TITLE		3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY - ST - ZIP		3.4 CITY - ST - ZIP	
TITLE		4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY - ST - ZIP		4.4 CITY - ST - ZIP	
TITLE		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		6.4 CITY - ST - ZIP	

14. I do 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 included 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:

Albert Reibel

Albert Reibel

4/23/97

954 929 1079

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

0173095

CR2E034 (9/96)