FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB 24 PM 4: 09

DOCUMENT # L02685 (0)

1. Corporation Name

MILLBROOK HOLDINGS CORP.

Principal Place of Business

% WARNER, JONATHAN H.
175 NW FIRST AVE., 11TH FLOOR
MIAMI FL 33128

Mailing Address

% WARNER, JONATHAN H.
175 NW FIRST AVE., 11TH FLOOR
MIAMI FL 33128

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
21 100 S.E. 2nd Street, 17th fl.
Suite, Apt #, etc.
22
City & State
23 Miami, FL
Zip 24 33131 Country 25 USA

2a. Mailing Address
26 100 S.E. 2nd Street, 17th fl.
Suite, Apt #, etc.
27
City & State
28 Miami, FL
Zip 29 33131 Country 30 USA

3. Date Incorporated or Qualified: 07/17/1989
3a. Date of Last Report: 04/04/1994
4. FEI Number: 65-0157014 ☐ 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. 199.0.2 Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

WARNER, JONATHAN H.
175 NW FIRST AVE., 11TH FLOOR
MIAMI FL 33128

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable) 100 S.E. 2nd Street, 17th floor
83
84 City Miami FL 85 Zip Code 33131

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] 2/13/95

12. OFFICERS AND DIRECTORS

TITLE	PST
NAME	GREGG, JOHN
STREET ADDRESS	12100 SW 69TH COURT
CITY ST ZIP	MIAMI FL
TITLE	
NAME	
STREET ADDRESS	
CITY ST ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY ST ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY ST ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY ST ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY ST ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1-1 TITLE		☐ Change ☐ Addition
1-2 NAME		
1-3 STREET ADDRESS		
1-4 CITY ST ZIP		
2-1 TITLE		☐ Change ☐ Addition
2-2 NAME		
2-3 STREET ADDRESS		
2-4 CITY ST ZIP		
3-1 TITLE		☐ Change ☐ Addition
3-2 NAME		
3-3 STREET ADDRESS		
3-4 CITY ST ZIP		
4-1 TITLE		☐ Change ☐ Addition
4-2 NAME		
4-3 STREET ADDRESS		
4-4 CITY ST ZIP		
5-1 TITLE		☐ Change ☐ Addition
5-2 NAME		
5-3 STREET ADDRESS		
5-4 CITY ST ZIP		
6-1 TITLE		☐ Change ☐ Addition
6-2 NAME		
6-3 STREET ADDRESS		
6-4 CITY ST ZIP		

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)(ee), 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: x [signature] 2/6/95 N/A

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JOHN GREGG

0206002 CP