## 2000 UNIFORM BUSINESS REPORT (UBR)

#### **FILED** Jul 13, 2000 8:00 am Secretary of State **DOCUMENT # L07669** 1. Entity Name WILLIAM BROOKE INCORPORATED 07-13-2000 90016 036 \*\*\*150.00 Mailing Address Principal Place of Business 5455 N. FEDERAL HWY 5455 N. FEDERAL HWY STE A **BOCA RATON FL 33487 BOCA RATON FL 33487** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0188141 Not Applicable Zin Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SCHMEARER WILLIAM E. IV Street Address (P.O. Box Number is Not'Acceptable) 3180 LAKESHORE DR **DEERFIELD BEACH FL 33442** City Zip Code FL 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 FILE NOW!!! FEE IS \$550.00 /50. 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be After SEPTEMBER 13, 2000 Min. will be \$750.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. **PSD** Addition TITLE ☐ Delete TITLE Change SCHMEARER, WILLIAM NAME NAME STREET ADDRESS STREET ADDRESS 5455 N. FED. HWY STE A CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL** CM ☐ Change ☐ Addition ☐ Delete TITLE SCHMEARER, WILLIAM NAME NAME STREET ADDRESS 5455 N. FED. HWY STE A STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP **BOCA RATON FL** ☐ Delete Change Addition TITLE TITLE MORENO, WILLIAM NAME NAME STREET ADDRESS STREET ADDRESS 5455 N. FED. HWY STE A CITY-ST-ZIP .CITY\_ST\_ZIP\_\_\_ BOCA RATON FL ☐ Change ☐ Addition ☐ Delete COOK, JERE NAME NAME STREET ADDRESS 5455 N. FED. HWY STE A STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL** Change Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete Addition TITLE TITLE STREET ADDRESS STREET ADDRESS City-SI-ZIE CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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 accuracy, with all other like empowered.

SIGNATURE:

EREQUIRED =

(561) 997-7472 Daytime Phone # July 5, 2000

Division of Corporations Ref. UBR

Dear Sir or Madam:

I received my 2000 UBR on July 5, 2000. You noted that this was the "Second Notice" sent when in fact it is the first notice I have received. Therefore, I am enclosing a check in the amount of \$150.00 representing the original filing fee. I was instructing to do this by Nate in your office. Thank you for your attention in this matter.

Sincerely yours,

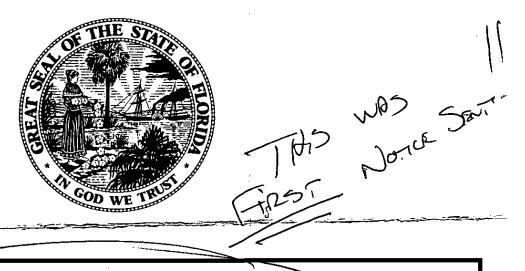
William Schmearer, President

William Brooke, Inc.

# FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

# 2000 UNIFORM BUSINESS REPORT

FILE NOW!
Report Due by September 13, 2000



### **SECOND NOTICE:**

IMPORTANT NOTICE: This will serve as your 60 days notice that the entity will be administratively dissolved and an additional \$600 will be due if this uniform business report has not been properly filed and the appropriate fee paid by September 13, 2000. ALL REPORTS NOT COMPLETED IN ACCORDANCE WITH THE INSTRUCTIONS WILL NOT BE FILED AND WILL BE RETURNED FOR CORRECTION(S). THE CORRECTED REPORT MUST BE RETURNED WITHIN 30 DAYS.