

2004 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED

04 NOV 17 PM 2:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # L07669 1. Entity Name WILLIAM BROOKE INCORPORATED						
Principal Place of Business 5455 N. FEDERAL HWY STE A BOCA RATON, FL 33487		Mailing Address 5455 N. FEDERAL HWY STE A BOCA RATON, FL 33487				
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.				
City & State		City & State				
Zip Country		Zip Country				
11122004 Chg-P CR2E034 (10/03) 4. FEI Number 65-0188141 Applied For Not Applicable						
5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required						
6. Name and Address of Current Registered Agent SCHMEARER WILLIAM E. IV 5455 N FEDERAL HIGHWAY SUITE A BOCA RATON, FL 33487			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) 300042829083 11/17/04--01030--016 **70.00 City FL Zip Code			
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. I am familiar with, and accept the obligations of registered agent.						
SIGNATURE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE						
Amended AR is \$61.25		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees				
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PSTD SCHMEARER, WILLIAM 5455 N. FED. HWY STE A BOCA RATON, FL	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	PSD SCHMEARER, WILLIAM 5455 N. FED. HWY STE A BOCA RATON, FL 33487	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CM SCHMEARER, WILLIAM 5455 N. FED. HWY STE A BOCA RATON, FL	☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	WILSON, THOMAS 5455 N. FED. HWY STE A BOCA RATON, FL 33487	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V COOK, JERE 5455 N. FED. HWY STE A BOCA RATON, FL	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	T COOK, JERE 5455 N. FED. HWY STE A BOCA RATON, FL 33487	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.						
SIGNATURE: <u>William Schmearer - PSD</u> Date <u>11/11/04</u> (561) 997-7172						
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR						