

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

APPROVED
AND
FILED

95 MAY -1 PH 2:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # L44514 (2)

1. Corporation Name

BROOKMAN-FELS ORGANIZATION, INC.

Principal Place of Business

7900 SW 57 AVE
3 FLOOR
SO MIAMI FL 33143
US

Mailing Address

7900 SW 57 AVE
3 FLOOR
SO MIAMI FL 33143
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified
01/24/1990

3a. Date of Last Report
05/01/1994

4. FEI Number
65-0169605

Applied For
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00
Additional

8. This corporation has liability for intangible tax under S. 193.01, Florida Statutes

Yes ☒ No ☐

2. Principal Place of Business

21 5901 S.W. 111 STREET

2a. Mailing Address

26 5901 S.W. 111 STREET

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23 MIAMI FL

City & State

27 MIAMI FL

Zip

24 33156

Country

Zip

29 33156

Country

30

9. Name and Address of Current Registered Agent

ADICKMAN, ROSS
7900 SW 57 AVE
3 FLOOR
SO MIAMI FL 33143

10. Name and Address of New Registered Agent

81 Name

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

83 5901 S.W. 111 STREET

84 City

MIAMI

FL

85

Zip Code

33156

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, typed or printed name of registered agent and third signature

Signature, typed or printed name of registered agent and third signature

(Signature)

12. OFFICERS AND DIRECTORS

1. TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
DP
FELS, JON
7900 SW 57 AVE, 3 FLOOR
SO MIAMI FL

2. TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
DVS
ADICKMAN, ROSS
7900 SW 57 AVE, 3 FLOOR
SO MIAMI FL

3. TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

4. TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

5. TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

6. TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. 1. TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
Change ☒ Addition ☐
5901 S.W. 111 STREET
MIAMI FL 33156

2. 2. TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
Change ☒ Addition ☐
5901 S.W. 111 STREET
MIAMI FL 33156

3. 3. TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
Change ☐ Addition ☐

4. 4. TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
Change ☐ Addition ☐

5. 5. TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
Change ☐ Addition ☐

6. 6. TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
Change ☐ Addition ☐

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 110.07(1)(b), 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, 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-25-93

Date

665-6005

Signature