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 JUN 28 PM 1:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **M18969** **(9)**

1. Corporation Name
BROOK CAPITAL CORPORATION

Principal Place of Business	Mailing Address
3400 ONE BISCAYNE TOWER 2 S. BISCAYNE BLVD. MIAMI FL 33131	3400 ONE BISCAYNE TOWER 2 S. BISCAYNE BLVD. MIAMI FL 33131

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified: **06/05/1985**
3a. Date of Last Report: **07/08/1994**

2. Principal Place of Business — 21
2a. Mailing Address — 26
4. FEI Number: **65-0007746** ☐ Applied For ☐ Not Applicable

Suite, Apt. #, etc. — 22
Suite, Apt. #, etc. — 27
5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

City & State — 23
City & State — 28
6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

Zip — 24 | Country — 25
Zip — 29 | Country — 30
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

VALDES-FAULI CORPORATE SERVICES, INC
3400 ONE BISCAYNE BLVD.
2 S. BISCAYNE BLVD.
MIAMI FL 33131

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City **FL** 85 Zip Code

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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	S	1.1 TITLE	D/ S	☐ Change ☒ Addition
NAME	VALDES-FAULI, RAUL J.	1.2 NAME	Valdes-Fauli, Raul J.	
STREET ADDRESS	2 S BISCAYNE BLVD. #3400	1.3 STREET ADDRESS	2 S. Biscayne Blvd., #3400	
CITY-ST-ZIP	MIAMI FL	1.4 CITY-ST-ZIP	Miami, FL 33131	
TITLE	VPT	2.1 TITLE	VP/T/AS	☐ Change ☒ Addition
NAME	VALDES-FAULI, RAUL E.	2.2 NAME	Valdes-Fauli, Raul E.	
STREET ADDRESS	2 S BISCAYNE BLVD. #3400	2.3 STREET ADDRESS	2 S. Biscayne Blvd., #3400	
CITY-ST-ZIP	MIAMI FL	2.4 CITY-ST-ZIP	Miami, FL 33131	
TITLE		3.1 TITLE	P	☐ Change ☒ Addition
NAME		3.2 NAME	Gonzalez de la Fuente, Jose Maria	
STREET ADDRESS		3.3 STREET ADDRESS	2 S. Biscayne Blvd., #3400	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	Miami, FL 33131	
TITLE		4.1 TITLE		☐ Change ☐ Addition
NAME		4.2 NAME	800001526368	
STREET ADDRESS		4.3 STREET ADDRESS	-06/29/95--01008--016	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	****225.00 ****225.00	
TITLE		5.1 TITLE		☐ Change ☐ Addition
NAME		5.2 NAME		
STREET ADDRESS		5.3 STREET ADDRESS		
CITY-ST-ZIP		5.4 CITY-ST-ZIP		
TITLE		6.1 TITLE		☐ Change ☐ Addition
NAME		6.2 NAME		
STREET ADDRESS		6.3 STREET ADDRESS		
CITY-ST-ZIP		6.4 CITY-ST-ZIP		

6/28

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)(i), 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: _____ Vice President (305) 491376-60
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date: 6/15/95 — Daytime Phone # 97

0128966 CP