

2-6-97 15-1489 C  
 FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED  
 Feb 06 1997 8:00am  
 Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997  
 FLORIDA DEPARTMENT OF STATE  
 Sandra B. Mortham Secretary of State  
 DIVISION OF CORPORATIONS



DOCUMENT # P12662 (3)  
 1. Corporation Name  
 BROOKS BROTHERS, INC.



Principal Place of Business  
 346 MADISON AVENUE  
 NEW YORK NY 10017

Mailing Address  
 346 MADISON AVENUE  
 NEW YORK NY 10017-3703

3. Date Incorporated or Qualified 12/23/1986  
 3a. Date of Last Report 02/07/1996

2. Principal Place of Business 21  
 Suite, Apt. #, etc. 22  
 City & State 23  
 Zip 24 Country 25

2a. Mailing Address 26  
 Suite, Apt. #, etc. 27  
 City & State 28  
 Zip 29 Country 30

4. FEI Number 51-0297084  
 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. 199.032, Florida Statutes  Yes  No

9. Name and Address of Current Registered Agent  
 CORPORATION SERVICE COMPANY  
 1201 HAYES STREET  
 TALLAHASSEE FL 32301

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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS

TITLE	ASD	<input type="checkbox"/> DELETE
NAME	STONE, LEWIS BART	
STREET ADDRESS	200 PARK AVENUE	
CITY - ST - ZIP	NEW YORK NY	
TITLE	DP	<input type="checkbox"/> DELETE
NAME	JOSEPH R GROMER <i>GROMEK</i>	
STREET ADDRESS	346 MADISON AVENUE	
CITY - ST - ZIP	NEW YORK NY	
TITLE	SRV	<input type="checkbox"/> DELETE
NAME	MARVIN COOPER	
STREET ADDRESS	346 MADISON AVENUE	
CITY - ST - ZIP	NEW YORK NY	
TITLE	V	<input type="checkbox"/> DELETE
NAME	FLANAGAN, MICHAEL	
STREET ADDRESS	346 MADISON AVE.	
CITY - ST - ZIP	NEW YORK NY 10017	
TITLE	SRVS	<input type="checkbox"/> DELETE
NAME	MARTYN OSBORNE	
STREET ADDRESS	346 MADISON AVENUE	
CITY - ST - ZIP	NEW YORK NY	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
6.2 NAME	DIRECTOR
6.3 STREET ADDRESS	CHRIS LITTMODEN
6.4 CITY - ST - ZIP	346 MADISON AVENUE NEW YORK, NY 10017

14. I do 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 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: \_\_\_\_\_ DATE: JAN 28, 1997

CR2E034 (9/96)