

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State
DIVISION OF CORPORATIONS

**APPROVED
AND
FILED**

95 MAY 11 PM 8:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P33152

(0)

1. Corporation Name

BROOKWOOD FARM LIMITED, INC.

Principal Place of Business

**P.O. BOX 370
VERO BEACH FL 32961**

Mailing Address

**P.O. BOX 370
VERO BEACH FL 32961**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/15/1991

3a. Date of Last Report

05/01/1994

4. FID Number

59-2990567

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 been organized under the laws of the State of Florida Statutes

☐

☒

2. Principal Place of Business

21. State Apt # etc

22. City & State

23. Zip

24. State

2a. Mailing Address

26. State Apt # etc

27. City & State

28. Zip

29. State

30. State

9. Name and Address of Current Registered Agent

**KAHLE, GEORGE A., JR.
6020 FIFTH STREET SOUTHWEST
P.O. BOX 370
VERO BEACH FL 32961**

10. Name and Address of New Registered Agent

81. Name

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

83. City

84. State

FL

85. Zip Code

11. Pursuant to the provisions of Sections 607.08(2) and 607.1408, 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 a resident of the State of Florida and accept the obligations of Section 607.08(2), Florida Statutes.

SIGNATURE

Signature of Registered Agent (must be signed by the registered agent)

Signature of New Registered Agent (must be signed by the new registered agent)

AT

12. OFFICERS AND DIRECTORS

1. TITLE	PCD
2. NAME	KAHLE, GEORGE A., JR.
3. STREET ADDRESS	P.O. BOX 370
4. CITY, STATE, ZIP	VERO BEACH FL
5. TITLE	VD
6. NAME	BROOKS, N. P.
7. STREET ADDRESS	P.O. DRAWER 9
8. CITY, STATE, ZIP	HOMESTEAD FL
9. TITLE	SD
10. NAME	PEREZ, T. RENE
11. STREET ADDRESS	P.O. BOX 370
12. CITY, STATE, ZIP	VERO BEACH FL
13. TITLE	T
14. NAME	DESSANT, LOUIS C.
15. STREET ADDRESS	41 SEA SPRAY LANE
16. CITY, STATE, ZIP	FREEPORT, BAHAMAS
17. TITLE	D
18. NAME	RICHARDSON, DANFORTH K.
19. STREET ADDRESS	P.O. BOX 370
20. CITY, STATE, ZIP	VERO BEACH FL
21. TITLE	
22. NAME	
23. STREET ADDRESS	
24. CITY, STATE, ZIP	

13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS (if any)

1. TITLE	SECRETARY	☒ Change ☐ Addition
2. NAME	PEREZ, TOMAS RENE	
3. STREET ADDRESS	2019 Cortez Avenue	
4. CITY, STATE, ZIP	VERO BEACH, Fla. 32960	☐ Change ☐ Addition
5. TITLE		
6. NAME		
7. STREET ADDRESS		
8. CITY, STATE, ZIP		☐ Change ☐ Addition
9. TITLE		
10. NAME		
11. STREET ADDRESS		
12. CITY, STATE, ZIP		☐ Change ☐ Addition
13. TITLE		
14. NAME		
15. STREET ADDRESS		
16. CITY, STATE, ZIP		☐ Change ☐ Addition
17. TITLE		
18. NAME		
19. STREET ADDRESS		
20. CITY, STATE, ZIP		☐ Change ☐ Addition

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 607.08(2)(a), Florida Statutes. I further certify that the information 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 registered agent empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears on Block 12 or Block 13 of a change of officer or director with an address.

SIGNATURE:

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/6/95

4.7.207.1147

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**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Montt
Secretary of State
Division of Corporations

**APPROVED
AND
FILED**

05/16/95 10:15

CONFIDENTIAL

DOCUMENT # P33237 (9)

1. Corporation Name:

INTERNATIONAL BUSINESS BENEFITS, INC.

DO NOT WRITE IN THIS SPACE

Principal Place of Business:

**900 ISOM RD., STE. 302
SAN ANTONIO TX 78216**

Mailing Address:

**900 ISOM RD., STE. 302
SAN ANTONIO TX 78216**

3. Date incorporated or Organized: **03/19/1991**
3a. Date of Last Report: **09/01/1994**

2. Principal Place of Business:

21

State: **TX**

2a. Mailing Address:

26

State: **TX**

4. FEI Number:

74-2593971

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**

7. This corporation has liability for ad valorem tax under 5, 1994 (a) Florida Statutes:

☒ Yes

☐ No

22

City: **San Antonio**

27

City: **San Antonio**

23

City: **San Antonio**

28

City: **San Antonio**

**C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION FL 33324**

10. Name and Address of New Registered Agent

81 Name:

82 Street Address (P.O. Box Number if Not Applicable)

83

84 City:

FL

85 Zip Code:

11. Pursuant to the provisions of Sections 607.01(2) and 607.01(3), Florida Statutes, the above named corporation submits the statement for the purpose of changing its registered officer or registered agent, or both, in the State of Florida. The 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 607.01(2), Florida Statutes.

SIGNATURE:

Signature of Registered Agent (if registered agent is not the corporation)

Signature of New Agent (if registered agent is not the corporation)

Date:

12. DELETIONS AND CHANGES TO OFFICERS AND DIRECTORS IN 1995

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1995

NAME	PTD
NAME	MAIN, CINDY
STREET ADDRESS	900 ISOM RD., STE. 302
CITY, ST, ZIP	SAN ANTONIO TX
NAME	VP
NAME	SERRATA, RUDY
STREET ADDRESS	900 ISOM RD., STE. 302
CITY, ST, ZIP	SAN ANTONIO TX
NAME	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
NAME	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
NAME	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	

NAME	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
NAME	☒ Change ☐ Addition
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STREET ADDRESS	
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STREET ADDRESS	
CITY, ST, ZIP	
NAME	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
NAME	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY, ST, ZIP	

Delete

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption established in Section 190.04(1)(b), Florida Statutes. I further certify that the information submitted in the 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 make this report as required by Chapter 187, Florida Statutes, and that my name appears in Block 12 or Block 13 of the foregoing or on an attached form with an address.

SIGNATURE:

Cynthia H. Main

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/08/95

210-340-8125

Date

Telephone Number