

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

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

3. Date Incorporated or Qualified
03/15/1991

3a. Date of Last Report
05/11/1995

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

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9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

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:

Signature, typed or printed name of registered agent and the filer, if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	PCD	<input type="checkbox"/> DELETE
NAME	KAHLE, GEORGE A., JR.	
STREET ADDRESS	P.O. BOX 370	
CITY-ST-ZIP	VERO BEACH FL	
TITLE	VD	<input type="checkbox"/> DELETE
NAME	BROOKS, N. P.	
STREET ADDRESS	P.O. DRAWER 9	
CITY-ST-ZIP	HOMESTEAD FL	
TITLE	SD	<input type="checkbox"/> DELETE
NAME	PEREZ, TOMAS RENE	
STREET ADDRESS	2019 CORTEZ AVENUE	
CITY-ST-ZIP	VERO BEACH FL	
TITLE	T	<input type="checkbox"/> DELETE
NAME	DESSAINT, LOUIS C.	
STREET ADDRESS	41 SEA SPRAY LANE	
CITY-ST-ZIP	FREEPORT, BAHAMAS	
TITLE	D	<input type="checkbox"/> DELETE
NAME	RICHARDSON, DANFORTH K.	
STREET ADDRESS	P.O. BOX 370	
CITY-ST-ZIP	VERO BEACH FL	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

1.1 TITLE	PCD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	KAHLE, GEORGE A. JR.	
1.3 STREET ADDRESS	6020 5th St. S.W.	
1.4 CITY-ST-ZIP	VERO BEACH, FL 32968	
2.1 TITLE	VD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	BROOKS, N. P.	
2.3 STREET ADDRESS	18400 S.W. 256th St.	
2.4 CITY-ST-ZIP	HOMESTEAD, FL 33090	
3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS	200001833962	
3.4 CITY-ST-ZIP	05/22/96-01021-004	
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS	***200.00	
4.4 CITY-ST-ZIP		
5.1 TITLE	D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	RICHARDSON, DANFORTH K.	
5.3 STREET ADDRESS	1855 - 28th Avenue	
5.4 CITY-ST-ZIP	VERO BEACH, FL 32960	
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

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)(k), 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:

Tomas Rene Perez-Treasurer - 4-23/96

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (12/95)