

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # P33294 (0)

1. Corporation Name

BROOKE GROUP LTD. INC.



Principal Place of Business

100 SE SECOND ST - 32ND FL  
MIAMI FL 33131  
US

Mailing Address

100 SE SECOND ST - 32ND FL  
MIAMI FL 33131  
US

2. Principal Place of Business

21 State, Apt. #, etc.

22 City & State

23 Zip Country

24 Zip Country

2a. Mailing Address

26 State, Apt. #, etc.

27 City & State

28 Zip Country

29 Zip Country

9. Name and Address of Current Registered Agent

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

3. Date Incorporated or Qualified

03/21/1991

3a. Date of Last Report

04/21/1995

4. FFI Number

51-0255124

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

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 607.1506, 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 of Registered Agent

Printed Name of Registered Agent

DATE

12. OFFICERS AND DIRECTORS

TITLE CPTD  
NAME LEBOW, BENNETT S  
STREET ADDRESS 100 SE SECOND ST - 32ND FL  
CITY-STATE-ZIP MIAMI FL

TITLE VSFO  
NAME SAUTER, GERALD E  
STREET ADDRESS 100 SE SECOND ST - 32ND FL  
CITY-STATE-ZIP MIAMI FL

TITLE D  
NAME EIDE, ROBERT J.  
STREET ADDRESS 70 E. SUNRISE HWY  
CITY-STATE-ZIP VALLEY STREAM NY

TITLE D  
NAME PODELL, JEFFREY S.  
STREET ADDRESS 70 E SUNRISE HWY  
CITY-STATE-ZIP VALLEY STREAM NY

TITLE  
NAME  
STREET ADDRESS  
CITY-STATE-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE CPD  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-STATE-ZIP

2.1 TITLE VT  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-STATE-ZIP

3.1 TITLE S  
3.2 NAME HANC N. BELL  
3.3 STREET ADDRESS 100 S.E. SECOND ST., 32ND FL  
3.4 CITY-STATE-ZIP MIAMI, FL 33131

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-STATE-ZIP

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-STATE-ZIP

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-STATE-ZIP

14. I do hereby certify that the information supplied with this filing was 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 owner 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 in an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/22/96

305/579-8007

DATE PHONE #

GERALD E. SAUTER, PRESIDENT

1/22/96

CR2E034 (12/95)