

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P33294

1. Entity Name

BROOKE GROUP HOLDING INC.

FILED
Feb 11, 2002 8:00 am
Secretary of State

02-11-2002 90039 048 ***150.00

0202914 AV

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

80021953



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

4. FEI Number

51-0255124

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE CPD
NAME LEBOW, BENNETT S
STREET ADDRESS 100 SE SECOND ST - 32ND FL
CITY-ST-ZIP MIAMI FL ☐ Delete

TITLE VS
NAME BELL, MARC N
STREET ADDRESS 100 SE SECOND ST., 32ND FLOOR
CITY-ST-ZIP MIAMI FL ☐ Delete

TITLE VT
NAME VAN SICLEN, JOSELYNN D
STREET ADDRESS 100 SE SECOND ST - 32ND FL
CITY-ST-ZIP MIAMI FL ☐ Delete

TITLE EVPD
NAME LAMPEN, RICHARD J
STREET ADDRESS 100 SE SECOND ST - 32ND FL
CITY-ST-ZIP MIAMI FL ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
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CITY-ST-ZIP ☐ Change ☐ Addition

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TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

13. I 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Marc N. Bell, Vice President & Secretary

January 11, 2002

Date

(305) 579-8000

Daytime Phone #

CR2E034 (9/01)