

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

APPROVED
AND
FILED

1997 NOV -7 AM 9:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

DOCUMENT # P93000023084

1. Corporation Name

BROOKMAR MARKETING SERVICES, INC.

Principal Place of Business

Mailing Address

P.O. BOX 195733
WINTER SPRINGS, FL. 32719

3. Date Incorporated or Qualified 3/31/93 3a. Date of Last Report 4/97

2. Principal Place of Business	2a. Mailing Address	4. FEI Number	Applied For
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.	59-3174237	Not Applicable
22 City & State	27 City & State	5. Certificate of Status Desired	\$8.75 Additional Fee Required
23 Zip	28 Zip	6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
24 Country	29 Country	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes	Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

GEORGE D. BROOKOVER
402 LANCERS DRIVE
WINTER SPRINGS, FL. 32708

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	FL
83	
84 City	

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 title if applicable (NOTE: Registered Agent's signature required when re-registering) DATE

12. OFFICERS AND DIRECTORS	13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE PRESIDENT	1.1 TITLE
NAME G. DAVID BROOKOVER	1.2 NAME
STREET ADDRESS 402 LANCERS DRIVE	1.3 STREET ADDRESS
CITY-ST-ZIP WINTER SPRINGS, FL. 32708	1.4 CITY-ST-ZIP
TITLE SEC/TREASURER	2.1 TITLE
NAME MARY E. BROOKOVER	2.2 NAME
STREET ADDRESS 402 LANCERS DRIVE	2.3 STREET ADDRESS
CITY-ST-ZIP WINTER SPRINGS, FL. 32708	2.4 CITY-ST-ZIP
TITLE	3.1 TITLE
NAME	3.2 NAME
STREET ADDRESS	3.3 STREET ADDRESS
CITY-ST-ZIP	3.4 CITY-ST-ZIP
TITLE	4.1 TITLE
NAME	4.2 NAME
STREET ADDRESS	4.3 STREET ADDRESS
CITY-ST-ZIP	4.4 CITY-ST-ZIP
TITLE	5.1 TITLE
NAME	5.2 NAME
STREET ADDRESS	5.3 STREET ADDRESS
CITY-ST-ZIP	5.4 CITY-ST-ZIP
TITLE	6.1 TITLE
NAME	6.2 NAME
STREET ADDRESS	6.3 STREET ADDRESS
CITY-ST-ZIP	6.4 CITY-ST-ZIP

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: *G. David Brookover* G. DAVID BROOKOVER 10-28-97 407-699-4543

CR2E034 (9/96)

29

BLOOMFIELD, HATTAWAY AND BLAKE, P.A.
CERTIFIED PUBLIC ACCOUNTANTS
616 LAKE HOWELL ROAD MAITLAND, FL. 32751
TELEPHONE (407) 647-4884
FAX (407) 645-0078

August 28, 1997

To: State of Florida
Department of Revenue
5050 W. Tennessee Street
Tallahassee, FL. 32399-0100

Re: Brookmar Marketing Services, Inc.
402 Lancers Drive
Winter Spring, FL. 32708


993-23084 Sec. of state

Dear Stacey:

This is in response to our conversation concerning Mr. Brookover's Corporate Annual Report. We have enclosed a replacement check as you have requested to reinstate Brookmar Marketing Incorporated. We understand that there will be no penalties assessed to Mr. Brookover and that his corporation will be reinstated.

Please notify Mr. Brookover of his renewed status as soon as possible. You may contact our office if any more information is required.

Sincerely,



Mary J. Hattaway, CPA



Taxpayer Acknowledgment

CERTIFIED PUBLIC ACCOUNTANTS
616 LAKE HOWELL RD MAITLAND, FL 32751
TELEPHONE (407) 647- 4884
FAX (407) 645-0078

June 27, 1997

Florida Department of State
Division of Corporate

Re: Brookmar Marketing Services, Inc.
402 Lancers Drive
Winter Spring, FL 32708

Gentleman:

This is in response to Mr. Brookover's Corporate Annual Report. Mr. Brookover on Jan 3, 1997 mailed his Corporate Report along with check #1306 for \$165.00. Needless to say he was puzzled and alarmed when he received your second notice with the late filing fee. In looking at his past bank statements he saw that check #1306 has never cleared. Please look into the possibility of your office having Mr. Brookover's check and corporate report and notify Mr. Brookover at the address above of your findings.

Respectfully,

Thomas I. Blake, CPA

Taxpayer Acknowledgment

MJH/mrh

BLOOMFIELD, HATTAWAY AND BLAKE, P.A.
CERTIFIED PUBLIC ACCOUNTANTS
616 LAKE HOWELL ROAD MAITLAND, FL. 32751
TELEPHONE (407) 647-4884
FAX (407) 645-0078

August 28, 1997

To: State of Florida
Department of Revenue
5050 W. Tennessee Street
Tallahassee, FL. 32399-0100

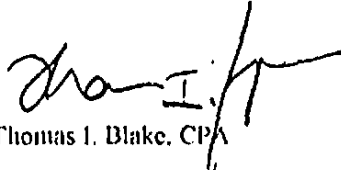
Re: Brookmar Marketing Services, Inc. —✓
402 Lancers Drive
Winter Spring, FL. 32708

Dear Sirs:

This is the second response to Mr. Brookover's Corporate Annual Report. We had asked you in our previous letter dated June 27, 1997 to look into the possibility of your office having Mr. Brookover's missing report and renewal check (copy enclosed), but have not heard from you. With the time lapsing Mr. Brookover is rightfully concerned that his corporation might be in danger of being dissolved. He is sending a second check for the amount of \$165.00 in hopes that you will receive it before dissolution takes place.

In the event your office has resolved this matter we ask that you refund the additional \$165.00 to Mr. Brookover.

Sincerely,


Thomas I. Blake, CPA


Taxpayer Acknowledgment