FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT **1995**

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

APPROVED AND FILED

95 APR 27 AM 10: 17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P93000071037 (4)**

1. Corporation Name

TOOBIE HOLDINGS, INC.

Principal Place of Business	Mailing Address
3000 E SUNRISE BLVD. 8-9 FT LAUDERDALE FL 33304 US	PO BOX 11954 FT LAUDERDALE FL 33339 US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified: 10/13/1993
3a. Date of Last Report: 02/25/1994

2. Principal Place of Business
21 3000 E. SUNRISE BLVD.
22 APT. 8-G
23 FT. LAUDERDALE FLORIDA
24 Zip 33304 25 Country U.S.A.

2a. Mailing Address
26
27
28
29 Zip 30 Country

4. FEI Number: 65-0467683 ☐ 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

9. Name and Address of Current Registered Agent

MITTELMAN, ANDREW L
6175 BAYVIEW DRIVE
FT. LAUDERDALE FL 33308

10. Name and Address of New Registered Agent

81 Name: MITTELMAN, ANDREW L
82 Street Address (P.O. Box Number is Not Acceptable): 1635 SOUTH MIAMI ROAD
83
84 City: FORT LAUDERDALE FL 85 Zip Code: 33316

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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	PD	11 TITLE	PD	☒ Change ☐ Addition
NAME	BROOKE, RICHARD S	12 NAME	BROOKE, RICHARD S	
STREET ADDRESS	~~% SPARKMAN & STEPHENS, 79 MADISON AVE~~	13 STREET ADDRESS	1747 BEECH STREET	
CITY-ST-ZIP	~~NEW YORK NY~~	14 CITY-ST-ZIP	HALIFAX NOVA SCOTIA CANADA B3H4B7	
TITLE	VSTD	21 TITLE	VSTD	☒ Change ☐ Addition
NAME	BROOKE, LEENA K	22 NAME	BROOKE, LEENA K	
STREET ADDRESS	~~%SPARKMAN & STEPHENS, 79 MADISON AVE~~	23 STREET ADDRESS	1747 BEECH STREET	
CITY-ST-ZIP	~~NEW YORK NY~~	24 CITY-ST-ZIP	HALIFAX NOVA SCOTIA CANADA B3H4B7	
TITLE		31 TITLE		☐ Change ☐ Addition
NAME		32 NAME		
STREET ADDRESS		33 STREET ADDRESS		
CITY-ST-ZIP		34 CITY-ST-ZIP		
TITLE		41 TITLE		☐ Change ☐ Addition
NAME		42 NAME		
STREET ADDRESS		43 STREET ADDRESS		
CITY-ST-ZIP		44 CITY-ST-ZIP		
TITLE		51 TITLE		☐ Change ☐ Addition
NAME		52 NAME		
STREET ADDRESS		53 STREET ADDRESS		
CITY-ST-ZIP		54 CITY-ST-ZIP		
TITLE		61 TITLE		☐ Change ☐ Addition
NAME		62 NAME		
STREET ADDRESS		63 STREET ADDRESS		
CITY-ST-ZIP		64 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)(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: Richard Brooke APRIL 13TH 1995 902-429-6640
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

0241378 CP