

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

FILED
Aug 16 1996 8:00 am
Secretary of State

DOCUMENT # P95000058763 (0)

1. Corporation Name

BROOKSHORE, INC.



Principal Place of Business

48 E. FLAGLER ST.
PENTHOUSE 104
MIAMI FL 33131

Mailing Address

48 E. FLAGLER ST.
PENTHOUSE 104
MIAMI FL 33131

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

525B BROADWAY MALL

Suite, Apt. #, etc.

22

City & State

27

HICKSVILLE, NEW YORK

23

Zip

Country

28

Zip

USA

24

25

29

11801

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified
07/28/1995

3a. Date of Last Report

4. FEI Number

☒ 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

ADAMS, FRANK T ESQ.
48 E. FLAGLER ST.
PENTHOUSE 104
MIAMI FL 33131

81 Name

TRIPLE F PROPERTIES

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

3401 SO. OCEAN BLVD. APT 6

83

84 City

HIGHLAND BEACH

FL

85 Zip Code
33487

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 obligation of, Section 607.0509, Florida Statutes.

SIGNATURE

08-06-96

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

D
NAME FRANK, FRANKLIN L
STREET ADDRESS 48 E. FLAGLER ST., #104
CITY-ST-ZIP MIAMI FL 33131

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS-CHANGES TO OFFICERS AND DIRECTORS IN 12

1 NAME ☒ Change ☐ Addition

12 NAME FRANK, FRANKLIN L
13 STREET ADDRESS 3401 SO. OCEAN BLVD. APT 6
14 CITY-ST-ZIP HIGHLAND BEACH, FL 33487

2 NAME ☐ Change ☒ Addition

22 NAME FRANK, KENNETH
23 STREET ADDRESS 525B BROADWAY MALL
24 CITY-ST-ZIP HICKSVILLE, NY 11801

3 NAME ☐ Change ☐ Addition

32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

4 NAME ☐ Change ☐ Addition

42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

5 NAME ☐ Change ☐ Addition

52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

6 NAME ☐ Change ☐ Addition

62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

100001924291
-08/16/96--01036--039
***225.00

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/25/96

516-935-8200

CR2E034 (12/95)