

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 # P95000060310 (6)

1. Corporation Name

GLORIA BROOKE, INC.



Principal Place of Business

Mailing Address

1860 REPUBLICA DE CUBA
TAMPA FL 33605

1860 REPUBLICA DE CUBA
TAMPA FL 33605

2. Principal Place of Business

2a. Mailing Address

21 65 Shadow Lane

26 65 Shadow Lane

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

27 City & State

23 Lakeland FL

28 Lakeland FL

24 Zip 33813

25 Country USA

29 Zip 33813

30 Country

9. Name and Address of Current Registered Agent

BROOKE, GLORIA
1860 REPUBLICA DE CUBA
TAMPA FL 33605

3. Date Incorporated or Qualified
08/04/1995

3a. Date of Last Report

4. FEI Number

59-333-0536

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 607.1508, 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 in Block 9.

Signature typed or printed name of registered agent in Block 10.

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	☐ DELETE
D	BROOKE, GLORIA	65 SHADOW LANE	LAKELAND FL 33811	☐
D	BROOKE, DAVID	65 SHADOW LANE	LAKELAND FL 33811	☐
D	MEISLER, SAMUEL D	65 SHADOW LANE	LAKELAND FL 33811	☐
D	MEISLER, JOSHUA B	65 SHADOW LANE	LAKELAND FL 33811	☐
				☐
				☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY - ST - ZIP	☐ Change ☐ Addition
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY - ST - ZIP	☐ Change ☐ Addition
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY - ST - ZIP	☐ Change ☐ Addition
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY - ST - ZIP	☐ Change ☐ Addition
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY - ST - ZIP	☐ Change ☐ Addition
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY - ST - ZIP	☐ Change ☐ Addition

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Gloria Brooke Gloria Brooke

4/28/96

941-688-

6844

CR2E034 (12/95)