

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

FILED

May 20 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # P95000065880 (3)

1. Corporation Name  
THE FENTON-ROOK COMPANY, INC.

Principal Place of Business  
5261 NE 17 TERR  
FT LAUDERDALE FL 33334

Mailing Address  
5261 NE 17 TERR  
FT LAUDERDALE FL 33334-5868



2. Principal Place of Business

21 1510 SE 24<sup>th</sup> AVE

2a. Mailing Address

26 1510 SE 24<sup>th</sup> AVE

Suite, Apt. #, etc.

22 N/A

Suite, Apt. #, etc.

27 N/A

City & State

23 POMPANO BEACH FL.

City & State

28 POMPANO BEACH FL.

Zip

24 33062

Country

25 USA

Zip

29 33062

Country

30 USA

9. Name and Address of Current Registered Agent

JOHNSON, BRETT A  
5261 NE 17 TERR  
FT LAUDERDALE FL 33334

3. Date Incorporated or Qualified  
08/24/1995

3a. Date of Last Report  
04/02/1996

4. FEI Number

65-0608855

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

JOHNSON, BRETT A.

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

1510 SE 24<sup>th</sup> AVE

83

84 City

POMPANO BEACH

FL

85 Zip Code

33062

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 signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D  
NAME JOHNSON, BRETT A  
STREET ADDRESS 5261 NE 17 TERR  
CITY-ST-ZIP FT LAUDERDALE FL 33334

☐ DELETE

TITLE D  
NAME LOWE, EARL G  
STREET ADDRESS 10148 NW 4TH ST  
CITY-ST-ZIP PLANTATION FL 33324

☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE  
1.2 NAME BRETT A. JOHNSON  
1.3 STREET ADDRESS 1510 SE 24<sup>th</sup> AVE  
1.4 CITY-ST-ZIP POMPANO BEACH, FL. 33062

☒ 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

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:

*[Signature]*

4-28-97 954-284-1113

CR2E034 (9/96)