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Secretary of State

03-12-1999 90036 046 ***300.00

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PROFIT
CORPORATION
ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

1999

DOCUMENT # P95000080520

1. Corporation Name
THE BROCK GROUP, INC.

Principal Place of Business

3201 JESSIE HARBOR DR
OSPNEY FL 34229
US

Mailing Address

3201 JESSIE HARBOR DR
OSPNEY FL 34229
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/20/1995

4. FEI Number

65-0622723

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible

Personal Property Tax.

☐ Yes ☐ No

2. Principal Place of Business

21 2100 Washington SQ #105

Suite, Apt. #, etc.

City & State

23 Sarasota, FL

Zip

24 34231

Country

25 USA

2a. Mailing Address

26 2100 Washington SQ

Suite, Apt. #, etc.

City & State

28 Sarasota

Zip

29 FL

Country

30 34231

9. Name and Address of Current Registered Agent

JEWELL, JOHN F. Lynn Rosenbaum
1023 MANATEE AVENUE WEST 3201 Jessie Harbor
BRADENTON FL 34205

10. Name and Address of New Registered Agent

81 Name

Lynn Rosenbaum

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

2100 Washington SQ #105

83

84 City

Sarasota

FL

85 Zip Code

34231

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 L. Rosenbaum

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

2/12/99

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
D	ROSENBAUM, LYNN	3476 TOBERO LANE	SARASOTA FL 34235
		3201 Jessie Harbor	OSPNEY FL 34229

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP

14. I 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/12/99 941-421-9669

Date

Daytime Phone #

CR2E034 (1/98)