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May 05 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 # P96000048281 (5)

1. Corporation Name

BROOKS SPRINKLER SERVICE, INC.

Principal Place of Business

1001 NORTHWEST 140 STREET
MIAMI FL 33168

Mailing Address

1001 NORTHWEST 140 STREET
MIAMI FL 33168-6715

3. Date Incorporated or Qualified

06/06/1996

3a. Date of Last Report

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29

4. FEI Number

65-067-0300

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

6. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☒

Yes ☐ No

9. Name and Address of Current Registered Agent

AMERILAWYER CHARTERED
343 ALMERIA AVENUE
CORAL GABLES FL 33134

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 and date if applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE

NAME JOHNS, GEORGE H
STREET ADDRESS 1001 NORTHWEST 140 STREET
CITY- ST- ZIP MIAMI FL 33168

TITLE V ☒ DELETE

NAME ELLIOTT, MICHAEL
STREET ADDRESS 1001 NORTHWEST 140 STREET
CITY- ST- ZIP MIAMI FL 33168

TITLE ST ☐ DELETE

NAME JOHNS, DOROTHY C
STREET ADDRESS 1001 NORTHWEST 140 STREET
CITY- ST- ZIP MIAMI FL 33168

TITLE S ☐ 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

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY- ST- ZIP

2.1 TITLE ☐ Change ☒ Addition

2.2 NAME Johns, Gerald D.

2.3 STREET ADDRESS 34 Ronald Road

2.4 CITY- ST- ZIP Hollywood, FL 33023

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME Johns, Dorothy C.

3.3 STREET ADDRESS 1001 N.W. 140 Street

3.4 CITY- ST- ZIP Miami, FL 33168

4.1 TITLE ☐ Change ☒ Addition

4.2 NAME Howell, Barbara

4.3 STREET ADDRESS 1029 N.W. 140 Street

4.4 CITY- ST- ZIP Miami, FL 33168

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY- ST- ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY- ST- ZIP

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-25-97

Date

685-5351

Daytime Phone

CR2E034 (9/96)