

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

FILED

Jan 27 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P97000004178 (4)

1. Corporation Name

BRODERICK MACJOHN, INC.



Principal Place of Business

2861 HIDDEN HOLLOW LANE
DAVIE FL 33328

Mailing Address

2861 HIDDEN HOLLOW LANE
DAVIE FL 33328

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/15/1997

4. FEI Number

65-0727115

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 owes or has paid the current year Intangible
Personal Property Tax due June 30.

☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 55 WESTON ROAD

26 55 WESTON ROAD

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 SUITE 323

27 SUITE 323

City & State

City & State

23 SUNRISE, FL

28 SUNRISE, FL

Zip

Zip

Country

Country

24 33326

25 USA

29 33326

30 USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

ROGERS, RODNEY J
2861 HIDDEN HOLLOW LANE
DAVIE FL 33328

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

Rodney J. Rogers Rodney J. Rogers, Director

1/7/98

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

(NOTE: Registered Agent's signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D
NAME ROGERS, RODNEY J
STREET ADDRESS 2861 HIDDEN HOLLOW LANE
CITY-ST-ZIP DAVIE FL 33328

☐ DELETE

1.1 TITLE V, T, S
1.2 NAME ROSENTHORN, MICHAEL
1.3 STREET ADDRESS 2759 NE 14 ST
1.4 CITY-ST-ZIP FT. LAUDERDALE, FL 33304

☐ Change ☒ Addition

TITLE D
NAME REID, KEVIN
STREET ADDRESS 645 HERITAGE DRIVE
CITY-ST-ZIP FT. LAUDERDALE FL 33328

☐ DELETE

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

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 on an attachment with an address.

SIGNATURE:

Robert B. Rogers Robert B. Rogers

1/7/98

154-485-7116

CR2E034 (10/97)