## 2000 UNIFORM BUSINESS REPORT (UBR)

## **FILED** DOCUMENT # P97000107676 May 22, 2000 8:00 am 1. Entity Name Secretary of State WESTBROOKE ACQUISITION CORP. 05-22-2000 90017 028 \*\*\*150.00 Principal Place of Business Mailing Address 9350 SUNSET DRIVE 9350 SUNSET DRIVE SHITE 100 SUITE 100 MIAMI FL 33173-3245 MIAMI FL 33173 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0804459 Not Applicable \$8.75 Additional Country Zìp Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) - 1201 HAYS STREET. TALLAHASSEE FL 32301 Zip Code City FI 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back), ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. Delete ☐ Change XX Addition n TITLE PD TITLE BRADLEY, BILL C NAME ANDREAS STENGOS NAME STREET ADDRESS STREET ADDRESS 2740 N DALLAS PKWY STE 200 20, SOLOMOU STR ALIMOS CITY-ST-ZIP CITY-ST-ZIP DALLAS TX 75252 174 56 ATHENS, GREECE ☐ Change Addition XX Delete TITLE TITLE MCCRAW, MICHAEL NAME NAME 2740 N DALLAS PKWY STE 200 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DALLAS TX 75252 ☐ Change Addition TITLE ☐ Delete TITLE MCADEN, TOMMY NAME NAME STREET ADDRESS STREET ADDRESS 2740 N DALLAS PKWY STE 200 CITY-ST-ZIP CITY-ST-ZIP DALLAS TX 75252 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Change Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Journal of Signature and typed on Printed Name of Signing Officer on Director Dayting Phone & Dayting Phone &

OUEE034 (9/93)