

2002 UNIFORM BUSINESS REPORT (UBR)**FILED**
May 06, 2002 8:00 am
Secretary of State

05-06-2002 90186 029 ***150.00

DOCUMENT # P97000107676

1. Entity Name

WESTBROOKE ACQUISITION CORP.

Principal Place of Business

**9350 SUNSET DRIVE
SUITE 100
MIAMI FL 33173**

Mailing Address

**9350 SUNSET DRIVE
SUITE 100
MIAMI FL 33173**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

65-0804459

Applied For

Not Applicable

5. Certificate of Status Desired ☐**\$8.75** Additional
Fee Required

6. Name and Address of Current Registered Agent

**KEAN, MICHAEL
2101 W COMMERCIAL BLVD. #4100
FORT LAUDERDALE FL 33309**

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐**FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State**10. Election Campaign Financing
Trust Fund Contribution. ☐**\$5.00** May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	PD	<input checked="" type="checkbox"/> Delete
NAME	STENGOS, ANDREAS	
STREET ADDRESS	20, SOLOMOU STR ALIMOS	
CITY-ST-ZIP	ATENS, GREECE 17-4 58	

TITLE	S	<input checked="" type="checkbox"/> Delete
NAME	MCADEN, TOMMY	
STREET ADDRESS	2740 N DALLAS PKWY STE 200	
CITY-ST-ZIP	DALLAS TX 75252	

TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	P	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	James M. Carr	
STREET ADDRESS	9350 Sunset Dr. #100	
CITY-ST-ZIP	Miami, FL 33173	

TITLE	V	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Harold L. Eisenacher	
STREET ADDRESS	9350 Sunset Dr. #100	
CITY-ST-ZIP	Miami, FL 33173	

TITLE	T	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Claudia E. Feldman	
STREET ADDRESS	9350 Sunset Dr. #100	
CITY-ST-ZIP	Miami, FL 33173	

TITLE	S	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Clay A. Halvorsen	
STREET ADDRESS	15326 Alton Parkway	
CITY-ST-ZIP	Irvine, CA 92618	

TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Stephen S. Scarborough	
STREET ADDRESS	15326 Alton Parkway	
CITY-ST-ZIP	Irvine, CA 92618	

TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Michael C. Courtney	
STREET ADDRESS	15326 Alton Parkway	
CITY-ST-ZIP	Irvine, CA 92618	

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

949-789-1618

CR2E034 (9/01)

ATTACH # P97000107676 / 648623

12. Additional Director

Andrew H. Parnes
15326 Alton Parkway
Irvine, CA 92618