

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P98000065298

1. Entity Name

WESTBROOKE COMPANIES, INC.

FILED
May 17, 2000 8:00 am
Secretary of State

05-17-2000 91154 001 ***300.00

Principal Place of Business

9350 SUNSET DR SUITE 100
MIAMI FL 33173
US

Mailing Address

9350 SUNSET DR SUITE 100
MIAMI FL 33173-3245
US

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 **65-0867588**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301

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, 2000 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **DIR** ☒ Delete
NAME **MCCRAW, MICHAEL K**
STREET ADDRESS **2740 NO DALLAS PKWY STE 200**
CITY-ST-ZIP **PLANO TX 75093**

TITLE **D** ☐ Change ☒ Addition
NAME **ANDREAS STENGOS**
STREET ADDRESS **20, SOLOMOU STR. ALIMOS**
CITY-ST-ZIP **174 56 ATHENS, GREECE**

TITLE **P** ☐ Delete
NAME **CARR, JAMES**
STREET ADDRESS **9350 SUNSET DR STE 100**
CITY-ST-ZIP **MIAMI FL 33173**

TITLE **V** ☐ Change ☒ Addition
NAME **LEONARD CHEFNYS**
STREET ADDRESS **9350 SUNSET DRIVE #100**
CITY-ST-ZIP **MIAMI, FL**

TITLE **CFO** ☐ Delete
NAME **EISENACHER, HAROLD**
STREET ADDRESS **9350 SUNSET DR SUTIE 100**
CITY-ST-ZIP **MIAMI FL 33173**

TITLE **CFO/V/S** ☒ Change ☐ Addition
NAME **HAROLD EISENACHER**
STREET ADDRESS **9350 SUNSET DRIVE #100**
CITY-ST-ZIP **MIAMI, FL**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **V** ☐ Change ☒ Addition
NAME **DIANA IBARRIA**
STREET ADDRESS **9350 SUNSET DRIVE #100**
CITY-ST-ZIP **MIAMI, FL**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **V** ☐ Change ☒ Addition
NAME **DAVID WEBBER**
STREET ADDRESS **9350 SUNSET DRIVE #100**
CITY-ST-ZIP **MIAMI, FL**

TITLE ☐ Delete
NAME **See Attachment**
STREET ADDRESS
CITY-ST-ZIP

TITLE **V** ☐ Change ☒ Addition
NAME **ROBERT YURUBI**
STREET ADDRESS **9350 SUNSET DRIVE #100**
CITY-ST-ZIP **MIAMI, FL**

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 #

CR2E034 (9/99)

2000 UNIFORM BUSINESS REPORT

DOCUMENT #P98000065298
WESTBROOKE COMPANIES, INC.

ADDITION TO OFFICERS AND DIRECTORS

V
FREDDY MARANTE
9350 SUNSET DRIVE #100
MIAMI, FL