2002 UNIFORM BUSINESS REPORT (UBR)

May 14, 2002 8:00 am § Secretary of State P99000065636 DOCUMENT # 1. Entity Name 05-14-2002 90031 039 ***150.00 BROOKE FARMS, INC. Principal Place of Business Mailing Address POST OFFICE BOX 2784 POST OFFICE BOX 2784 LAKELAND FL 33806 LAKELAND FL 33806 2. Principal Place of Business 5900 Imperial Lakes B 3. Mailing Address Vd. P.O. Box 7595 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Mulberry, City & State 4. FEI Number Applied For FL59-3588998 Lakeland, Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 33860-867 Polk 33807-759 Polk 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name _ ARTMAN, STEPHEN H Street Address (P.O. Box Number is Not Acceptable) 925 S. Florida Ave 908 SOUTH FLORIDA AVENUE SUITE 102 **COLONIAL BUILDING** LAKELAND FL 33803 Zip Code 0 3 Lakeland 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. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 Election Campaign Financing Tax filing requirement and elects to do so. **\$5.00** May Be After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Addition ☐ Change NAME HARPER, ROBERT F IV NAME STREET ADDRESS 908 S. FLORIDA AVE. SUITE 106 5900 Imperial Lakes Blvd. STREET ADDRESS CITY-ST-ZIP LAKELAND FL 33803 CITY-ST-ZIP Mulberry, FL 33860-8670 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME stokes, Jeffrey K NAME STREET ADDRESS 1655 OLD LAKE WALES ROAD STREET ADDRESS CITY-ST-ZIP BARTOW FL 33830 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME BLALOCK, WILLIAM M NAME STREET ADDRESS 1101 6th Ave, West, Suite 101 1111 8TH AVENUE WEST STREET ADDRESS CITY-ST. ZIP **BRADENTON FL 34205** CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS 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 of 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 effect in the empowered.

with all other like empowered.

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED