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

PROFIT CORPORATION ANNUAL REPORT 1998



FLORIDA DEPARTMENT OF STATE

Sandra 8. Mortham

Secretary of State DIVISION OF CORPORATIONS

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FILED

Feb 04 1998 8:00am

Secretary of State

| 1 | MENT # S65226 ROOKS REALTY, INC. | (0) | | | |
|---|--|---|--------------------------------|--|---|
| Principal Plac | e of Business | Mailing Address | ****** | | 811 61611 61611 41811 81811 1881 |
| 6400 MANATE | E AVE WEST | 6400 MANATEE AVE WES | ST | | |
| SUITE 111 SUITE 111 | | | • | DO NOT WRITE IN THI | S SDACE |
| BRADENTON FL 34209 US BRADENTON FL 34209 US | | | | 3. Date Incorporated or Qualified | |
| 00 | | 00 | | 07/05/1991 | |
| 2. Principal P | lace of Business | 2a. Mailing Address | | 4. FEI Number | Applied For |
| 21 6400 | Manater Ave W. | vater Ave W. 26 6312 5th AUC NN | | 65-0277551 | Not Applicable |
| Sulte, Apt. | | Suite, Apt. #, etc. | | 5. Certificate of Status Desired | \$8.75 Additional |
| 22 Sui | | City 9 Class | | | Fee Required |
| | ounton Pc | 28 Branento | NR | 6. Election Campaign Financing Trust Fund Contribution | \$5.00 May Be Added to Fees |
| Zip | Country | Zip | Country | 8. This corporation owes or has paid the o | current year Intangible |
| 24 3420 | | 29 34201 | 30 45 | Personal Property Tax due June 30. | Yes No |
| | 9. Name and Address of Current | Registered Agent | 81 Name | 10. Name and Address of New Registers | d Agent |
| | OOKS, JACK A. JR. | | 81 Name | | |
| 6400 MANATEE AVE WEST | | | 82 Street Add | iress (P.O. Box Number is Not Acceptable) | |
| | ITE 111 ADENTON FL 34209 | | 83 | | |
| 1 | | | 84 City | | ■ 85 Zip Code |
| | | | | F | L T |
| office or re | to the provisions of Sections 607,0502 egistered agent, or both, in the State or marmitian with, and accept the obligation Signature, typed or printed name of registered agent | Florida Such change was a ons of, Section 607.0505, Flo | authorized by the corpora | poration submits this statement for the purpose ation's board of directors. I hereby accept the a ured when reinstating) | of changing its registered ppointment as registered |
| 12. | OFFICERS AND | DIRECTORS | 13. | ADDITIONS/CHANGES TO OFFICERS A | ND DIRECTORS IN 12 |
| TITLE | D | ☐ DELETE | 1.1 TUTLE | | Change Addition |
| NAME | BROOKS, JACK A. JR. | | 1.2 NAME | | ! |
| STREET ADDRESS | 8400 MANATEE AVE WEST, ST | E. 111 | 1.3 STREET ADDRESS | | |
| CITY-ST-ZIP | BRADENTON FL | T Street | 1.4 CITY-ST-ZIP | <u> </u> | T out to the state of |
| TITLE | VP | ☐ DELETE | 2.1 TITLE | | ☐ Change ☐ Addition |
| NAME | HANIPH, ROSALIE Z. | | 2.2 NAME 2.3 STREET ADDRESS | | |
| STREET ADDRESS City-St-Zip | 6321 FREEPORT DR SPRINGHILL FL | | 2.3 STREET AUDRESS | | |
| TITLE | OF MINGRILL I L | DELETE | 3.1 TITLE | | Change Addition |
| NAME | | _ | 3.2 NAME | | <u>–</u> |
| STREET ADDRESS | | | 3.3 STREET ADDRESS | | |
| CITY-ST-ZIP | | | 3.4. City-St-ZiP | | |
| TITLE | | DELETE | 4.1 TITLE | | Change Addition |
| NAME | | | 4. 2 NAME | | |
| STREET ADDRESS | | | 4.3 STREET ADDRESS | | |
| CITY-ST-ZIP | | T DELETE | 4.4 CITY - ST - ZIP | | T Observed T Address |
| TITLE | | ☐ DELETE | 5.1 TITLE | | Change Addition |
| NAME | | | 5.2 NAME | | |
| STREET ADDRESS | i, | | 5.3 STREET ADDRESS | | ļ |
| CITY-ST-ZIP TITLE | | ☐ DELETE | 5.4 CITY-ST-ZIP 6.1 TITLE | | Change Addition |
| NAME | | | 6.2 NAME | | |
| STREET ADDRESS | | | 6.3 STREET ADDRESS | | ľ |
| CITY CT 710 | | | 6.4 CITY OT 719 | | |

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 roceiver 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, or on an attachment with an address.

16.9/60 /941) 794-0201