

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # S82006 (5)

1. Corporation Name

THE BROOKFIELD COMPANY OF BOCA RATON



Principal Place of Business

Mailing Address

1801 CLINT MOORE RD.
SUITE 114
BOCA RATON FL 33487

1801 CLINT MOORE RD.
SUITE 114
BOCA RATON FL 33487

3. Date Incorporated or Qualified

09/23/1991

3a. Date of Last Report

04/14/1995

2. Principal Place of Business

21 6421 Congress Ave

Suite, Apt. #, etc.

22 #204

23 Boca Raton

24 33487

25 USA

2a. Mailing Address

26 6421 Congress Ave

Suite, Apt. #, etc.

27 #204

28 Boca Raton

29 33487

30 USA

4. FEI Number

65-0298028

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

HRAWG CORP.
2000 GLADES ROAD
SUITE 400
BOCA RATON FL 33431

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0507 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent and then acceptable

(Print) Registered Agent Signature required when not filing

DATE

12. OFFICERS AND DIRECTORS

TITLE	PD	NAME	LINEHAN, JAMES F.	STREET ADDRESS	1801 CLINT MOORE S-114	CITY - ST - ZIP	BOCA RATON FL 33487	☐ DELETE
TITLE	V	NAME	LINEHAN, GREGORY P	STREET ADDRESS	1801 CLINT MOORE RD. STE. 114	CITY - ST - ZIP	BOCA RATON FL 33487	☐ DELETE
TITLE	T	NAME	ACKER, JESSICA L.	STREET ADDRESS	1801 CLINT MOORE S-114	CITY - ST - ZIP	BOCA RATON FL 33487	☐ DELETE
TITLE	S	NAME	LINEHAN, REBECCA	STREET ADDRESS	1801 CLINT MOORE S-114	CITY - ST - ZIP	BOCA RATON FL 33487	☐ DELETE
TITLE		NAME		STREET ADDRESS		CITY - ST - ZIP		☐ DELETE
TITLE		NAME		STREET ADDRESS		CITY - ST - ZIP		☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	PD	NAME	Linehan, James F	STREET ADDRESS	6421 Congress Ave # 204	CITY - ST - ZIP	Boca Raton, Fla 33487	☒ Change ☐ Addition
21 TITLE	V	NAME	Linehan, Gregory P.	STREET ADDRESS	6421 Congress Ave # 204	CITY - ST - ZIP	Boca Raton, Fla 33487	☒ Change ☐ Addition
31 TITLE	T	NAME	Acker, Jessica L	STREET ADDRESS	6421 Congress Ave # 204	CITY - ST - ZIP	Boca Raton, Fla 33487	☒ Change ☐ Addition
41 TITLE	S	NAME	Linehan, Rebecca	STREET ADDRESS	6421 Congress Ave	CITY - ST - ZIP	Boca Raton, Fla 33487	☒ Change ☐ Addition
51 TITLE		NAME		STREET ADDRESS		CITY - ST - ZIP		☐ Change ☐ Addition
61 TITLE		NAME		STREET ADDRESS		CITY - ST - ZIP		☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 receiver 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jessica L Acker, Treasurer 4/20/96

407 998 9400

CR2E034 (12/95)