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

PROFIT CORPORATION ANNUAL REPORT **1998**

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

FILED
May 11 1998 8:00am
Secretary of State

DOCUMENT # S82006 (5)

1. Corporation Name
THE BROOKFIELD COMPANY OF BOCA RATON

Principal Place of Business
6421 CONGRESS AVENUE
SUITE 204
BOCA RATON FL 33487
US

Mailing Address
6421 CONGRESS AVENUE
SUITE 204
BOCA RATON FL 33497
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 09/23/1991

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 owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business (21)
Suite, Apt. #, etc. (22)
City & State (23)
Zip (24) Country (25)

2a. Mailing Address (26)
Suite, Apt. #, etc. (27)
City & State (28)
Zip (29) Country (30)

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: Jessica L. Acker
82 Street Address (P.O. Box Number is Not Acceptable): 7664 N.W. 70th Way
83 Parkland, Florida 33067
84 City: FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 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 _____ DATE 4/29/98
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	☒ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME	LINEHAN, JAMES F.		1.2 NAME	
STREET ADDRESS	6421 CONGRESS AVENUE #204		1.3 STREET ADDRESS	
CITY-ST-ZIP	BOCA RATON FL		1.4 CITY-ST-ZIP	
TITLE	V	☒ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME	LINEHAN, GREGORY P		2.2 NAME	
STREET ADDRESS	6421 CONGRESS AVENUE #204		2.3 STREET ADDRESS	
CITY-ST-ZIP	BOCA RATON FL		2.4 CITY-ST-ZIP	
TITLE	T	☐ DELETE	3.1 TITLE	VP/D/Treasurer ☒ Change ☐ Addition
NAME	ACKER, JESSICA L.		3.2 NAME	
STREET ADDRESS	6421 CONGRESS AVENEU #204		3.3 STREET ADDRESS	7664 N.W. 70th Way
CITY-ST-ZIP	BOCA RATON FL		3.4 CITY-ST-ZIP	Parkland, Florida 33067
TITLE	S	☐ DELETE	4.1 TITLE	VP/D/Secretary ☒ Change ☐ Addition
NAME	LINEHAN, REBECCA		4.2 NAME	
STREET ADDRESS	6421 CONGRESS AVENUE		4.3 STREET ADDRESS	7780 Kenway Place West
CITY-ST-ZIP	BOCA RATON FL		4.4 CITY-ST-ZIP	Boca Raton, Florida 33433
TITLE		☐ DELETE	5.1 TITLE	P/D ☐ Change ☒ Addition
NAME			5.2 NAME	Janet M. Linehan
STREET ADDRESS			5.3 STREET ADDRESS	801 W.Washington P.O. Box 2278
CITY-ST-ZIP			5.4 CITY-ST-ZIP	Middleburg, Virginia 20118
TITLE		☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME			6.2 NAME	
STREET ADDRESS			6.3 STREET ADDRESS	
CITY-ST-ZIP			6.4 CITY-ST-ZIP	

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 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: _____ 4/29/98 561 998 9400

CR2E034 (10/97)