

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # S82006

1. Entity Name

THE BROOKFIELD COMPANY OF BOCA RATON

FILED
Jun 22, 2001 8:00 am
Secretary of State

06-22-2001 90002 022 ***558.75

Principal Place of Business Mailing Address
1723 AVENIDA DEL SOL PO BOX 812169
BOCA RATON FL 33432 BOCA RATON FL 33481
US US

2. Principal Place of Business 3. Mailing Address
4451 N Dixie Hwy P O Box 812169
Suite, Apt. #, etc. Suite, Apt. #, etc.
City & State Boca Raton, FL Boca Raton, FL
Zip 33432 Country USA Zip 33481 Country USA



DO NOT WRITE IN THIS SPACE

4. FEI Number 65-0298028 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
ACKER, JESSICA L Name Linchan, Jessica
7664 NW 70TH WAY Street Address (P.O. Box Number is Not Acceptable)
SUITE 400 7664 NW 70 Way
PARKLAND FL 33067 City Parkland FL Zip Code 33067

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 Jessica Linchan VPSTD 6/13/01
Signature, type 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. ☐ FILE NOW!!! FEE IS \$150.00 After MAY 1, 2001 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	VPDS	☐ Delete	TITLE	PD	☒ Change ☐ Addition
NAME	LINEHAN, REBECCA		NAME	Linchan, Rebecca	
STREET ADDRESS	7780 KENWAY PLACE WEST		STREET ADDRESS	3705 Stanway Place East	
CITY-ST-ZIP	BOCA RATON FL 33433		CITY-ST-ZIP	Boca Raton, FL 33433	
TITLE	D	☒ Delete	TITLE		☐ Change ☐ Addition
NAME	LINEHAN, JANET M		NAME		
STREET ADDRESS	801 W WASHINGTON PO BOX 2278		STREET ADDRESS		
CITY-ST-ZIP	MIDDLEBURG VA 20118		CITY-ST-ZIP		
TITLE	P	☒ Delete	TITLE		☐ Change ☐ Addition
NAME	TAYLOR, GAY W		NAME		
STREET ADDRESS	4900 MANGO BLVD		STREET ADDRESS		
CITY-ST-ZIP	WEST PALM BCH FL 33411		CITY-ST-ZIP		
TITLE	VPDT	☐ Delete	TITLE	VPDST	☒ Change ☐ Addition
NAME	LINCHAN, JESSICA		NAME	Linchan, Jessica	
STREET ADDRESS	7664 NW 70 WAY		STREET ADDRESS	7664 NW 70 Way	
CITY-ST-ZIP	PARKLAND FL 33067		CITY-ST-ZIP	Parkland, FL 33067	
TITLE		☐ Delete	TITLE	VP	☐ Change ☒ Addition
NAME			NAME	Stahnke, Donald F	
STREET ADDRESS			STREET ADDRESS	5086 Palm Way	
CITY-ST-ZIP			CITY-ST-ZIP	Lakewood, FL 33463	
TITLE		☐ Delete	TITLE		☐ Change ☐ Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			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 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: Jessica Linchan VP 6/13/01 561 998-9400
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)