

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 21, 2002 8:00 am
Secretary of State

04-21-2002 90909 026 ***158.75

DOCUMENT # S82006

1. Entity Name
THE BROOKFIELD COMPANY OF BOCA RATON

Principal Place of Business

**4451 N DIXIE HIGHWAY
 BOCA RATON FL 33432
 US**

Mailing Address

**PO BOX 812169
 BOCA RATON FL 33481
 US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **65-0298028**

Applied For
 Not Applicable

Zip

Country

Zip

Country

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

**LINCHAN, JESSICA
 7664 NW 70TH WAY
 PARKLAND FL 33067**

Name **Linehan, Jessica**

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

City **FL** Zip Code

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 _____
 Signature, typed 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. (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2002 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 **PD** ☐ Delete
 NAME **LINCHAN, JESSICA**
 STREET ADDRESS **7705 STANWAY PLACE EAST**
 CITY-ST-ZIP **BOCA RATON FL 33434**

TITLE ☒ Change ☐ Addition
 NAME **Linehan, Rebecca**
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **VDST** ☐ Delete
 NAME **LINCHAN, JESSICA**
 STREET ADDRESS **7664 NW 70 WAY**
 CITY-ST-ZIP **PARKLAND FL 33067**

TITLE ☒ Change ☐ Addition
 NAME **Linehan, Jessica**
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **VP** ☐ Delete
 NAME **STAHNKE, DONALD**
 STREET ADDRESS **5086 PALM WAY**
 CITY-ST-ZIP **LAKE WORTH FL 33463**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
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TITLE ☐ Delete
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 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 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 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:

SIGNATURE REQUIRED
Jessica Linehan
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/21/02 **561 998 9400**
 Date Daytime Phone #

CR2E034 (9/01)

Attachment

#S82006

774125

MEMO

THE BROOKFIELD COMPANY OF BOCA RATON

P.O. BOX 812169

BOCA RATON, FL 33481-2169

561-998-9400 TEL

561-998-9404 FAX

4/10/02

**Re: The Brookfield Company of Boca Raton.
FED Id # 65-0298028**

**Enclosed is the annual report for 2002 for the above Company with a check
in the amount of \$158.75.**

Please forward the certificate of status.

Thank you.

Sincerely,

Jessica Linehan