SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) **PROFIT** ELORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS DOCUMENT # V13795 (2)BROOKLANDS INC. Principal Place of Business Mailing Address **503 CORPORATE SQUARE** 503 CORPORATE SQUARE 1500 NW 62 SQUARE 1500 NW 62ND STREET FT. LAUDERDALE FL 33309 FT. LAUDERDALE FL 33309 3. Date incorporated or Qualified 3a. Date of Last Report US US 02/13/1992 05/01/1995 2. Principal Place of Business Applied For 2a. Mailing Address Not Applicable 65-0331870 21 26 \$8.75 Additional Suite, Apt. #, etc. Suite Apt # etc 5. Certificate of Status Desired Fee Required 27 22 City & State City & State \$5.00 May Be 6. Election Campa gn Financing Added to Fees 23 28 Trust Fund Contribution Country 8. This corporation has liability for intangible tax under s. 199.032, Zip Country 2 X Yes No Florida Statutes 24 29 30 25 Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent BIGGS, RICHARD 82 **503 CORPORATE SQUARE** 1500 NE 62ND STREET 83 FT. LAUDERDALE FL 33309 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-hamled 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. Thereby accept the appointment as registered agent. I am familiar with land accept the obligations of Section 607.0505, Florida Statutes. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. 12 Change Addition 11 DILE TITLE MICHAEL F. QUINN 1.2 NAME **BIGGS. RICHARD** SO 3 CORPORATE SOURCE LSOO NA 62 VO 37 STREET ADDRESS 503 CORPORATE SQUARE, 1500 NW 62ND ST 1.3 STREET AUORESS FT. LAUDERDALE FL 14 CITY - ST - ZIP I LAUDERDAKE CITY - ST - 7IP VICE PRESIDENT. JERALD A. VANHORN SO3 CORPORATE SQ DELETE TITLE 2.1 TITLE 1500 NW 62 nd st 2.2 NAME NAME 23 STREET ADDRESS STREET ADDRESS Ft. LAHORRAPLE , FL. 33309 2 4 City -St - ZIP CITY - ST - ZIP Change Addition DELETE 3.1 TITLE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 34 CITY - ST - ZIP CITY-ST-ZIP Change [__] Addition DELETE 4.1 TITLE TITLE 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4 4 CITY - ST - ZIP CITY-ST-ZIP Add tion DELETE 5.1 THE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5 4 CITY - \$1 - ZIP CHY-ST-ZIP Change Addition DELETE 61 DILE DILE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 6 4 CITY - ST - ZIP CITY - ST-ZIP 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 617, Florida Statutes, and the property is property in the same legal of the property in the same legal of the same legal effect as a supplemental annual report is true and accurate and that my signature shall have the same legal effect as a supplemental annual report is true and accurate and that my signature shall have the same legal effect as a supplemental annual report is true and accurate and that my signature shall have the same legal effect as a supplemental annual report is true and accurate and that my signature shall have the same legal effect as if you have the same legal effect as a supplemental annual report is true and accurate and that my signature shall have the same legal effect as if you have the same legal effect as a supplemental annual report is true and accurate and that my signature shall have the same legal effect as a supplemental annual report is true and accurate and that my signature shall have the same legal effect as a supplemental annual report is true and accurate and that my signature shall have the same legal effect as a supplemental annual report is true and accurate and the same legal effect as a supplemental annual report is true and accurate and the same legal effect as a supplemental annual report is true and accurate an

SIGNATURE:

that my name appears in Block 12

YPED OR PRINTED NAME OF SIGNING OFFICER OR DIREC

or Block 13 if changed, or on an attachment with an address

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