

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L07669

Entity Name: WILLIAM BROOKE INCORPORATED

Current Principal Place of Business:

5455 N. FEDERAL HWY
STE A
BOCA RATON, FL 33487

Current Mailing Address:

5455 N. FEDERAL HWY
STE A
BOCA RATON, FL 33487

FEI Number: 65-0188141

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SCHMEARER, WILLIAM EP/S
850 SW 22ND STREET
BOCA RATON, FL 33486 US

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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PSD
Name SCHMEARER, WILLIAM E
Address 850 SW 22ND STREET
City-State-Zip: BOCA RATON FL 33486

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: WILLIAM SCHMEARER

PRESIDENT

04/26/2016

Electronic Signature of Signing Officer/Director Detail

Date