2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000089626

Entity Name: BROOKS HOSPITALITY CORPORATION

Current Principal Place of Business:

1722 GREYSTONE COURT LONGWOOD. FL 32746

Current Mailing Address:

1722 GREYSTONE COURT LONGWOOD, FL 32746 US

FEI Number: 59-3538269 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BROOKS, CYNTHIA M. 1722 GREYSTONE COURT LONGWOOD, FL 32746 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: CYNTHIA M. BROOKS 03/01/2023

Electronic Signature of Registered Agent

Officer/Director Detail:

Title PTD Title S

Name BROOKS, CYNTHIA M Name MANN, A. L

Address 1722 GREYSTONE COURT Address 1722 GREYSTONE COURT

City-State-Zip: LONGWOOD FL 32746 City-State-Zip: LONGWOOD FL 32746

Title V Title VP, DIRECTOR

NameSCHAFER, ROBERT W. JR.NameACOSTA, JENNIFER B.Address1722 GREYSTONE COURTAddress1722 GREYSTONE COURTCity-State-Zip:LONGWOOD FL 32746City-State-Zip:LONGWOOD FL 32746

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: JENNIFERB ACOSTA

Electronic Signature of Signing Officer/Director Detail

VICE PRESIDENT

03/01/2023

FILED Mar 01, 2023

Secretary of State

1217906213CC

Date

Date