## **2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F11000003290

Entity Name: H.B. BROOKS INTERNATIONAL, INC

**Current Principal Place of Business:** 

25341 COMMERCENTRE DRIVE LAKE FOREST. CA 92630-8856

**Current Mailing Address:** 

6520 PLATT AVENUE

#553

WEST HILLS, CA 91307-3218 US

FEI Number: 68-0169265 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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

FILED Feb 23, 2023

**Secretary of State** 

6430001229CC

Officer/Director Detail:

Title PRESIDENT, DIRECTOR, SECRETARY Title TREASURER, DIRECTOR
Name MILNER, JOHN DOUGLAS Name ANDRAWOS, WADIE G

Address 25341 COMMERCENTRE DRIVE Address 25341 COMMERCENTRE DRIVE
City-State-Zip: LAKE FOREST CA 92630-8856 City-State-Zip: LAKE FOREST CA 92630-8856

Title DIRECTOR

Name TAKAHASHI, KURT W.

Address 25341 COMMERCENTRE DRIVE City-State-Zip: LAKE FOREST CA 92630-8856

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: WADIE G. ANDRAWOS

**TREASURER** 

02/23/2023