2024 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

Current Mailing Address:

CHAUMONT LAW INC. 642 PLATT AVENUE#1553 WEST HILLS, CA 91307 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

Officer/Director Detail:

Title CEO Title DIRECTOR

Name TAKAHASHI, KURTIS W. Name TAKAHASHI, KURTIS W.

Address 25341 COMMERCENTRE DRIVE Address 25341 COMMERCENTRE DRIVE

City-State-Zip: LAKE FOREST CA 92630 City-State-Zip: LAKE FOREST CA 92630

Title DIRECTOR Title PRESIDENT

NameMILNER, JOHN DOUGLAS JR.NameMILNER, JOHN DOUGLAS JR.Address25341 COMMERCENTRE DRIVEAddress25341 COMMERCENTRE DRIVE

City-State-Zip: LAKE FOREST CA 92630 City-State-Zip: LAKE FOREST CA 92630

Title VP Title SECRETARY

Name ANDRAWOS, WADIE G. Name MILNER, JOHN DOUGLAS JR.

Address 25341 COMMERCENTRE DRIVE Address 25341 COMMERCENTRE DRIVE

City-State-Zip: LAKE FOREST CA 92630 City-State-Zip: LAKE FOREST CA 92630

Title TREASURER

Name ANDRAWOS, WADIE G.

Address 25341 COMMERCENTRE DRIVE

City-State-Zip: LAKE FOREST CA 92630

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

VICE PRESIDENT

02/29/2024

FILED Feb 29, 2024

Secretary of State

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