FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **F95000005826 (1)**

1. Corporation Name

BROKERAGE PROFESSIONALS, INC.

Principal Place of Business	Mailing Address
7310 N. 16TH ST., #135 PHOENIX AZ 85020	7310 N. 16TH ST., #135 PHOENIX AZ 85020

3. Date Incorporated or Qualified: **11/30/1995**

3a. Date of Last Report:

4. FEI Number: **86-0472022** ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business	2a. Mailing Address
21 **7310 N. 16th Street**	26
Suite, Apt. #, etc. 22 **#135**	Suite, Apt. #, etc. 27
City & State 23 **Phoenix, AZ**	City & State 28
Zip / Country 24 **85020** / 25 **Maricopa**	Zip / Country 29 / 30

9. Name and Address of Current Registered Agent

LESCHER, STEPHEN F
2817 LAMANCHA CT.
PUNTA GORDA FL 33950

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named 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. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE (Signature, typed or printed name of registered agent and title if applicable) (NOTE: Registered Agent signature required when filing) DATE

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PTDC	☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME	NISBET, JAMES B III		1.2 NAME	
STREET ADDRESS	4662 E. GRANVIEW		1.3 STREET ADDRESS	
CITY-ST-ZIP	PHOENIX AZ 85032		1.4 CITY-ST-ZIP	
TITLE	VSDC	☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME	NISBET, ANNIE M		2.2 NAME	
STREET ADDRESS	4662 E. GRANVIEW		2.3 STREET ADDRESS	
CITY-ST-ZIP	PHOENIX AZ 85032		2.4 CITY-ST-ZIP	
TITLE		☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME			3.2 NAME	
STREET ADDRESS			3.3 STREET ADDRESS	
CITY-ST-ZIP			3.4 CITY-ST-ZIP	
TITLE		☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME			4.2 NAME	
STREET ADDRESS			4.3 STREET ADDRESS	
CITY-ST-ZIP			4.4 CITY-ST-ZIP	
TITLE		☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME			5.2 NAME	
STREET ADDRESS			5.3 STREET ADDRESS	
CITY-ST-ZIP			5.4 CITY-ST-ZIP	
TITLE		☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME			6.2 NAME	
STREET ADDRESS			6.3 STREET ADDRESS	
CITY-ST-ZIP			6.4 CITY-ST-ZIP	

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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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: _____ 602-395-0685
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #

CR2E034 (12/95)