

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 # 564807

(6)

1. Corporation Name

AMERICAN BROKERAGE CO., INC.



Principal Place of Business

Mailing Address

7150 NW 50 ST.  
P.O. BOX 520535 (ZIP 33152)  
MIAMI FL 33166

7150 NW 50 ST.  
P.O. BOX 520535 (ZIP 33152)  
MIAMI FL 33166

3. Date Incorporated or Qualified

12/27/1977

3a. Date of Last Report

05/01/1995

2. Principal Place of Business

2a. Mailing Address

21

26

4. FEI Number

59-1882848

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

TORRE-VERDEJO, JORGE  
7150 NW 50 ST.  
MIAMI FL 33166

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

NAME PD  
STREET ADDRESS TORRE-VERDEJO, JORGE  
CITY - ST - ZIP #2550, ONE SE 3 AVENUE  
MIAMI FL

TITLE ☐ DELETE

NAME T  
STREET ADDRESS TORRE-VERDEJO, JORGE  
CITY - ST - ZIP #2550, ONE SE 3 AVENUE  
MIAMI FL

TITLE ☐ DELETE

NAME V  
STREET ADDRESS HERNANDEZ, JORGE  
CITY - ST - ZIP #2550, ONE SE 3 AVENUE  
MIAMI FL

TITLE ☐ DELETE

NAME S  
STREET ADDRESS TORRE-VERDEJO, MARIA  
CITY - ST - ZIP #2550, ONE SE 3 AVENUE  
MIAMI FL

TITLE ☐ DELETE

NAME D  
STREET ADDRESS TORRE-VERDEJO, JORGE  
CITY - ST - ZIP #2550, ONE SE 3 AVENUE  
MIAMI FL

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY - ST - ZIP

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/23/96

Date

(305) 591-3957

Daytime Phone #

CR2E034 (12/95)