

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **528151** (4)

1. Corporation Name: **GENERAL BROKERAGE SERVICES, INC.**



Principal Place of Business: **% SAMUEL STEEN P.O. BOX 522053 MIAMI FL 33152**
 Mailing Address: **% SAMUEL STEEN P.O. BOX 522053 MIAMI FL 33152**

21. Principal Place of Business: **Thomas A. Borgia**
 State, Apt. #, etc.: **P.O. Box 522053**
 City & State: **Miami, FL 33152**

2a. Mailing Address: **Thomas A. Borgia**
 State, Apt. #, etc.: **P.O. Box 522053**
 City & State: **Miami, FL 33152**

3. Date Incorporated or Qualified: **02/09/1977**
 3a. Date of Last Report: **02/22/1995**
 4. FEI Number: **59-2191905**
 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: **STEEN, SAMUEL 1500 SAN REMO AVE. SUITE 215 CORAL GABLES FL 33146**

10. Name and Address of New Registered Agent: **81 Name: Thomas A. Borgia**
82 Street Address (P.O. Box Number is Not Accepted): 5395 NW 36th St.
83 Miami FL 33166
84 City **FL** **85 Zip Code**

11. Pursuant to the provisions of Sections 607 (6)(2) and 607(19)(b), 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 not a partner and accept the obligations of Section 607(19)(b), Florida Statutes.

SIGNATURE: *Thomas A. Borgia*

2/22/96

12. OFFICERS AND DIRECTORS

11a. TITLE	SD	<input checked="" type="checkbox"/> DELETE
11b. NAME	STEEN, SAMUEL	
11c. STREET ADDRESS	1500 SAN REMO AVE., SUITE 215	
11d. CITY, STATE, ZIP	CORAL GABLES FL	
11e. TITLE	PD	<input checked="" type="checkbox"/> DELETE
11f. NAME	TORO, ANTHONY A.	
11g. STREET ADDRESS	1180 QUAIL AVENUE	
11h. CITY, STATE, ZIP	MIAMI SPRINGS FL	
11i. TITLE	V	<input type="checkbox"/> DELETE
11j. NAME	BORGIA, THOMAS	
11k. STREET ADDRESS	10351 SW 9TH LN	
11l. CITY, STATE, ZIP	PEMBROKE PINES FL	
11m. TITLE		<input type="checkbox"/> DELETE
11n. NAME		
11o. STREET ADDRESS		
11p. CITY, STATE, ZIP		
11q. TITLE		<input type="checkbox"/> DELETE
11r. NAME		
11s. STREET ADDRESS		
11t. CITY, STATE, ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

12a. TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
12b. NAME		
12c. STREET ADDRESS		
12d. CITY, STATE, ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
12e. TITLE		
12f. NAME		
12g. STREET ADDRESS		
12h. CITY, STATE, ZIP		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
12i. TITLE	President	
12j. NAME		
12k. STREET ADDRESS		
12l. CITY, STATE, ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
12m. TITLE		
12n. NAME		
12o. STREET ADDRESS		
12p. CITY, STATE, ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
12q. TITLE		
12r. NAME		
12s. STREET ADDRESS		
12t. CITY, STATE, 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 change report or Supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath. I understand the obligations of the officer 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 change is being an attachment with an address.

SIGNATURE: *Thomas A. Borgia*
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/22/96 305 871-7888

CR2E034 (12/95)