

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

FILED  
Jan 29 1997 8:00am  
Secretary of State

DOCUMENT # 528151 (4)

1. Corporation Name  
GENERAL BROKERAGE SERVICES, INC.



Principal Place of Business

THOMAS BORGIA  
P.O. BOX 522053  
MIAMI FL 33152  
US

Mailing Address

THOMAS A. BORGIA  
P.O. BOX 522053  
MIAMI FL 33152-2053  
US

2. Principal Place of Business

21 5253 N.W. 36<sup>th</sup> ST.

Suite, Apt. #, etc.

22

City & State

23 MIAMI SPRINGS, FL.

24

Zip

33166

Country

25 Dade

2a. Mailing Address

26 P.O. Box 522053

Suite, Apt. #, etc.

27

City & State

28 MIAMI, FL.

29

Zip

33152

Country

30 USA

3. Date Incorporated or Qualified

02/09/1977

3a. Date of Last Report

02/27/1996

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

BORGIA, THOMAS A  
5253 NW 36TH STREET  
MIAMI FL 33166

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PRESIDENT - SOLE DIRECTOR ☐ DELETE  
NAME BORGIA, THOMAS  
STREET ADDRESS 10351 SW 9TH LN  
CITY-ST-ZIP PEMBROKE PINES FL

TITLE ASST. SECRETARY ☐ DELETE  
NAME BORGIA, MARITEN  
STREET ADDRESS 10351 S.W. 9TH LANE  
CITY-ST-ZIP PEMBROKE PINES, FL.

TITLE ASST. SECRETARY ☐ DELETE  
NAME BELL, JAMES R.  
STREET ADDRESS 12233 S.W. 104 LANE  
CITY-ST-ZIP MIAMI, FL. 33186

TITLE ASST. SECRETARY ☐ DELETE  
NAME KATHLEEN THORNTON  
STREET ADDRESS 8520 S.W. 212 ST. - #305  
CITY-ST-ZIP MIAMI, FL. 33189

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE President - Sole Director ☒ Change ☐ Addition  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

2.1 TITLE Assistant Secretary ☐ Change ☒ Addition  
2.2 NAME Borgia, Marit  
2.3 STREET ADDRESS 10351 S. W. 9th Lane  
2.4 CITY-ST-ZIP Pembroke Pines, FL 33025

3.1 TITLE Assistant Secretary ☐ Change ☒ Addition  
3.2 NAME Bell, James R  
3.3 STREET ADDRESS 12233 S. W. 104 Lane  
3.4 CITY-ST-ZIP Miami, FL 33186

4.1 TITLE Assistant Secretary ☐ Change ☒ Addition  
4.2 NAME Kathleen Thornton  
4.3 STREET ADDRESS 8520 S.W. 212 Street -#305  
4.4 CITY-ST-ZIP Miami, FL 33189

5.1 TITLE ☐ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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:

THOMAS A. BORGIA

THOMAS A. BORGIA

1/15/97

305-871-7888

CR2E034 (9/96)