

Amended AR \$ 61.25

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PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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FILED

97 OCT 23 AM 11:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **F93000000-715**

1. Corporation Name

Great Lakes Collection Bureau Inc.

Principal Place of Business

45 Oak Street
Buffalo, NY 14203

Mailing Address

SAME

2. Principal Place of Business

21 45 Oak Street

Suite, Apt. #, etc.

22 -----

City & State

23 Buffalo, NY

Zip

24 14203

Country

25 U.S.

2a. Mailing Address

26 45 Oak Street

Suite, Apt. #, etc.

27 -----

City & State

28 Buffalo, NY

Zip

29 14203

Country

30 U.S.

3. Date Incorporated or Qualified

Inc. 1974

3a. Date of Last Report

4/97

4. FEI Number

16-1037524

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

The Prentice-Hall Corporation System, Inc.
110 North Magnolia Street
Tallahassee, FL 32301

10. Name and Address of New Registered Agent

81 Name N/A

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 ☒ DELETE

NAME Joseph P. Mosey, Jr.

STREET ADDRESS 34 Rumsey

CITY-ST-ZIP Buffalo, NY 14209

TITLE ☒ DELETE

NAME Secretary/Director

STREET ADDRESS Roberto Castlevetere

CITY-ST-ZIP 9612 Cobblestone Drive

Clarence, NY 14031

TITLE ☒ DELETE

NAME Director

STREET ADDRESS Joel Castlevetere

CITY-ST-ZIP 4720 Spaulding Drive

Clarence, NY 14031

TITLE ☒ DELETE

NAME Director

STREET ADDRESS Ellen Tagliarino

CITY-ST-ZIP 9770 Rocky Pt

Clarence, NY 14031

TITLE ☐ DELETE

NAME

STREET ADDRESS PLEASE SEE ATTACHED

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME Treasurer

1.3 STREET ADDRESS Ellen Tagliarino

1.4 CITY-ST-ZIP 9770 Rocky Pt

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME Secretary

2.3 STREET ADDRESS Donna M. Wojcik

2.4 CITY-ST-ZIP 9700 Rocky Pt

Clarence, NY 14031

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME Director

3.3 STREET ADDRESS Edward D. Stewart

3.4 CITY-ST-ZIP 1600 Summer Street

Stamford, CT 06927

4.1 TITLE ☒ Change ☐ Addition

4.2 NAME Director

4.3 STREET ADDRESS Ann C. Stern

4.4 CITY-ST-ZIP 115 Broadway

New York, NY 10006

5.1 TITLE ☐ Change ☐ Addition

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

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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:

Joel Castlevetere, President

10/6/97 716-847-6767

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CP2E034 (9/96)

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GREAT LAKES COLLECTION BUREAU INC.
OFFICERS, STOCKHOLDERS AND DIRECTORS

OFFICERS

President-Joel Castlevetere
45 Oak Street
Buffalo, New York 14203

Vice President-Ellen Tagliarino
45 Oak Street
Buffalo, New York 14203

Secretary-Donna M. Wojcik
45 Oak Street
Buffalo, New York 14203

Treasurer-Ellen Tagliarino
45 Oak Street
Buffalo, New York 14203

STOCKHOLDERS

200 Shares 100%-FGIC Government Services, Inc.
115 Broadway
New York, New York 10006

DIRECTORS

Edward D. Stewart
c/o GECC Retailer Financial Services
1600 Summer Street
Stamford, Connecticut 06927

Ann C. Stern
c/o FGIC Government Services, Inc.
115 Broadway
New York, New York 10006