

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

FILED

May 02 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Morham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P96000041989 (0)

1. Corporation Name

BROCO CAPITAL CORPORATION



Principal Place of Business C/O UNITED CORPORATE SERVICES, INC. 801 N.E. 167TH STREET, SUITE 300 NORTH MIAMI BEACH FL 33162	Mailing Address C/O UNITED CORPORATE SERVICES, INC. 801 N.E. 167TH STREET, SUITE 300 NORTH MIAMI BEACH FL 33162-3729
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3. Date Incorporated or Qualified 05/16/1996	3a. Date of Last Report
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2. Principal Place of Business 21 2443 Fisher Island Drive Suite, Apt. #, etc. 22 City & State 23 Fisher Island FL Zip 24 33109	2a. Mailing Address 26 2443 Fisher Island Drive Suite, Apt. #, etc. 27 City & State 28 Fisher Island FL Zip 29 33109	4. FEI Number 88-030-4708 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
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9. Name and Address of Current Registered Agent

UNITED CORPORATE SERVICES, INC.
801 N.E. 167TH STREET
SUITE 300
NORTH MIAMI BEACH FL 33162

10. Name and Address of New Registered Agent

81 Name Susan Broser Guttertag	85 Zip Code 33647
82 Street Address (P.O. Box Number is Not Acceptable) 6404 MacLaurin Drive	
83	
84 City Tampa	FL

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 **Susan Broser Guttertag** **Susan Broser Guttertag** **4/22/97**
Signature, typed or printed name of registered agent and identity applicable (NOTE: Registered Agent signature required when reissuing) DATE

12. OFFICERS AND DIRECTORS

TITLE	D	☒ DELETE
NAME	BROSER, SUSAN	
STREET ADDRESS	888 7TH AVENUE	
CITY-ST-ZIP	NEW YORK NY 10108	
TITLE	D	☐ DELETE
NAME	BROSER, MINDY C	
STREET ADDRESS	888 7TH AVENUE	
CITY-ST-ZIP	NEW YORK NY 10108	
TITLE	D	☐ DELETE
NAME	BROSER, LORI	
STREET ADDRESS	888 7TH AVENUE	
CITY-ST-ZIP	NEW YORK NY 10108	
TITLE	D. V	☐ DELETE
NAME	BROSER, DAVID J	
STREET ADDRESS	888 7TH AVENUE	
CITY-ST-ZIP	NEW YORK NY 10108	
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 DT	☐ Change ☒ Addition
1.2 NAME Susan Broser Guttertag	
1.3 STREET ADDRESS 6404 MacLaurin Drive	
1.4 CITY-ST-ZIP Tampa FL 33647	
2.1 TITLE D	☒ Change ☐ Addition
2.2 NAME Mindy Broser Cepelwitz	
2.3 STREET ADDRESS 267 Cepelwitz Road	
2.4 CITY-ST-ZIP Cos Cob CT 06807	
3.1 TITLE S	☐ Change ☒ Addition
3.2 NAME Eric Newman	
3.3 STREET ADDRESS 55 East Superior 3rd Fl.	
3.4 CITY-ST-ZIP Chicago IL 60611	
4.1 TITLE P	☐ Change ☒ Addition
4.2 NAME Bob Irace	
4.3 STREET ADDRESS 888 7D Avenue	
4.4 CITY-ST-ZIP N7 N7 10106	
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: **[Signature]**

4/22/97 (212)621-4781

CR2E034 (9/96)