2002 UNIFORM BUSINESS REPORT (UBR)

Feb 13, 2002 8:00 am P96000041989 DOCUMENT # **Secretary of State** 1. Entity Name **BROCO CAPITAL CORPORATION** 02-13-2002 90166 017 ***150 00 Principal Place of Business Mailing Address 5371 FISHER ISLAND DR 5371 FISHER ISLAND DR FISHER ISLAND FL 33109 FISHER ISLAND FL 33109 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 88-0304708 Not Applicable Zip~--Country rc Country ≕ \$8:75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name **GUTTENAG, SUSAN B** Street Address (P.O. Box Number is Not Acceptable) 6404 MACLAURIN AVE **TAMPA FL 33647** Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. nicoperation (September 2). Communication (September 2). SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 (10/6) TITLE ☐ Delete TITLE ☐ Change Addition GUTTENTAG, SUSAN A NAME NAME CR2E034 STREET ADDRESS 6404 MACLAURIN DR STREET ADDRESS CITY - ST - ZIP TAMPA FL CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME COPELEWITZ, MINDY B NAME STREET ADDRESS STREET ADDRESS 269 COGENAUGH RD CITY-ST-ZIP COS COB CT CITY-ST-ZIP [] Change ☐ Delete Addition NEWMAN, ERIC NAME 55 E SUPERIOR 3RD FL STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHICAGO IL CITY-ST-ZIP Change Addition ☐ Delete TITLE BROSER, DAVID J NAME NAME STREET ADDRESS 1700 BROADWAY, STE 1403 STREET ADDRESS CITY-ST-7IP NEW YORK NY CITY-ST-ZIP TITLE ☐ Delete TITLE [] Change ☐ Addition KANE, BOB NAME STREET ADDRESS STREET ADDRESS 1700 BROADWAY, STE 1403 CITY-ST-ZIP 7 CITY-ST-ZIP NY NY TITLE "1 Addition ☐ Delete TITLE Change **BROSER, LORI** NAME NAME 1700 BROADWAY, STE 1403 STREET ADDRESS STREET ADDRESS **NEW YORK NY** CITY-ST-ZIP CITY-ST-ZIP

13. I hereby certify that the information supplied with the information supplied with the information indicated on this report or supplemental report 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 trusted appowers to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

PREQUIREROBERT J. KANE '

changed, or on an attachment with

SIGNATURE

FILED