

63-98 B7896 C

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

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
--	---	---

DOCUMENT # P14270 (3)

1. Corporation Name
CAPITAL BROKERAGE CORPORATION



Principal Place of Business P.O. BOX 490 SEATTLE WA 98111-0490 US	Mailing Address GE CAPITAL CORP. ATTN: SHANNON WILLIAMS P.O. BOX 9552 FT. MYERS FL 33906-9552
--	--

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 6604 West Broad Street Suite, Apt #, etc. 22 Richmond, VA 23 23230 24 USA		2a. Mailing Address 26 6604 West Broad Street Suite 27 Richmond, VA 28 23230 29 USA		3. Date Incorporated or Qualified 05/01/1987	
4. FEI Number 91-1143830		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.		<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 S. PINE ISLAND RD. PLANTATION FL 33324				10. Name and Address of New Registered Agent	
81 Name				82 Street Address (P.O. Box Number is Not Acceptable)	
83				84 City	
				85 Zip Code	

11. Pursuant to the provisions of Sections 607.0602 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 _____ (NOTE: Registered Agent's signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	VS	<input type="checkbox"/> DELETE	1.1 TITLE	<input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
NAME	WILES, EDWARD J JR		1.2 NAME		
STREET ADDRESS	601 UNION ST STE 5800		1.3 STREET ADDRESS	777 Long Ridge Road	
CITY-ST-ZIP	SEATTLE WA		1.4 CITY-ST-ZIP	Stamford, CT 06927	
TITLE	VD	<input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	MOSES, VICTOR C		2.2 NAME		
STREET ADDRESS	601 UNION ST #5800		2.3 STREET ADDRESS		
CITY-ST-ZIP	SEATTLE WA		2.4 CITY-ST-ZIP		
TITLE	AS	<input checked="" type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
NAME	HARRINGTON, KARRI J.		3.2 NAME	AS	
STREET ADDRESS	601 UNION STREET, SUITE 5800		3.3 STREET ADDRESS	Sullivan, Shelley M.	
CITY-ST-ZIP	SEATTLE WA 98101-2336		3.4 CITY-ST-ZIP	6604 West Broad Street	
TITLE	P	<input type="checkbox"/> DELETE	4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	CURTIS, SCOTT A		4.2 NAME		
STREET ADDRESS	601 UNION STREET STE 5800		4.3 STREET ADDRESS	6604 West Broad Street	
CITY-ST-ZIP	SEATTLE WA		4.4 CITY-ST-ZIP	Richmond, VA 23230	
TITLE	T	<input type="checkbox"/> DELETE	5.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	HUGUNIN, JEFFREY I.		5.2 NAME		
STREET ADDRESS	601 UNION STREET, SUITE 5800		5.3 STREET ADDRESS	6604 West Broad Street	
CITY-ST-ZIP	SEATTLE WA 98101-2336		5.4 CITY-ST-ZIP	Richmond, VA 23230	
TITLE	VD	<input type="checkbox"/> DELETE	6.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	STIFF, GEOGGREY S		6.2 NAME		
STREET ADDRESS	601 UNION ST STE 5800		6.3 STREET ADDRESS	700 Main Street	
CITY-ST-ZIP	SEATTLE WA		6.4 CITY-ST-ZIP	Richmond, VA 24504	

14. I 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 *Shannon Williams* Secretary (804) 662-2562

CR2E034 (10/97)

Officers and Directors

Current As Of: 5/22/98

Capital Brokerage Corporation

6604 West Broad Street
Richmond, VA 23230

<u>Officer Name</u>	<u>Officer Title</u>	<u>Business Address:</u>
Curtis, Scott A.	President and Chief Executive Officer	6610 West Broad Street Richmond, VA 23230
Casey, Thomas W.	Senior Vice President and Chief Financial Officer	6604 West Broad Street Richmond, VA 23230
Joyce, Stephen P.	Senior Vice President	777 Long Ridge Road Stamford, CT 06927
Kaminski, Charles A.	Senior Vice President	601 Union Street Seattle, WA 98101
Moses, Victor C.	Senior Vice President	601 Union Street Seattle, WA 98101
Stiff, Geoffrey S.	Senior Vice President	700 Main Street Lynchburg, VA 24504
Yeagley, Marycatherine	Senior Vice President	601 Union Street Seattle, WA 98101
Huginin, Jeffrey I.	Treasurer	6604 West Broad Street Richmond, VA 23230
Wiles, Jr., Edward J.	Vice President, Counsel and Secretary	777 Long Ridge Road Stamford, CT 06927
Atley, John W.	Vice President, Counsel and Assistant Secretary	7125 W. Jefferson Avenue, Suite 200 Lakewood, CO 80235
DeVos, Stephen N.	Vice President and Controller	6604 West Broad Street Richmond, VA 23230
Reeks, Scott A.	Vice President and Assistant Treasurer	6610 West Broad Street Richmond, VA 23230

Officers and Directors

Current As Of: 5/22/98

Capital Brokerage Corporation

6604 West Broad Street
Richmond, VA 23230

Richmond, Laurence M.	Vice President	124 Mt Auburn Street, Suite 200 Cambridge, MA 02138
Singleton, J. Michael	Vice President	8750 West Bryn Mawr, Suite 550 Chicago, IL 60631
Vaselakos, Patricia C.	Vice President	1810 Waterwood Drive Arlington, TX 76012
Ashworth, Debora A.	Assistant Vice President	601 Union Street Seattle, WA 98101
Amato, John	Assistant Treasurer	777 Long Ridge Road Stamford, CT 06927
Cassidy, Joseph T.	Assistant Treasurer	777 Long Ridge Road Stamford, CT 06927
Cook, Joseph E.	Assistant Treasurer	601 Union Street Seattle, WA 98101
Daglish, Brenda	Assistant Treasurer	6604 West Broad Street Richmond, VA 23230
Hyde, Jeffrey L.	Assistant Treasurer	777 Long Ridge Road Stamford, CT 06927
Kempson, Kenneth E.	Assistant Treasurer	777 Long Ridge Road Stamford, CT 06927
Lecouras, Patricia M.	Assistant Treasurer	777 Long Ridge Road Stamford, CT 06927
Schulman, Gary J.	Assistant Treasurer	777 Long Ridge Road Stamford, CT 06927
McAnaney, Brian T.	Assistant Secretary	260 Long Ridge Road Stamford, CT 06927

Officers and Directors

Current As Of: 5/22/98

Capital Brokerage Corporation

6604 West Broad Street
Richmond, VA 23230

Sullivan, Shelley M.

Assistant Secretary

6604 West Broad Street
Richmond, VA 23230

Directors:

Moses, Victor C.

601 Union Street
Seattle, WA 98101

Business Address:

Stiff, Geoffrey S.

700 Main Street
Lynchburg, VA 24504