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FILED
May 17, 1999 8:00 am
Secretary of State

05-17-1999 90028 015 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # P14270 *OK* (3)
 1. Corporation Name

CAPITAL BROKERAGE CORPORATION

Principal Place of Business

Mailing Address

6604 W. Broad St.
 Richmond, VA 23230
 US

6604 W. Broad St.
 3rd Fl. Law Dept.
 Richmond, VA 23230

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/01/1987

4. FEI Number
 91-1143830

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 owes the current year Intangible Personal Property Tax. Yes No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

24 Zip Country

25

29 Zip Country

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
 1200 S. PINE ISLAND RD.
 PLANTATION FL 33324

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	VS <input type="checkbox"/> DELETE
NAME	WILES, EDWARD J JR
STREET ADDRESS	777 LONG RIDGE RD
CITY-ST-ZIP	STAMFORD, CT 06927
TITLE	VD <input type="checkbox"/> DELETE
NAME	MOSES, VICTOR C
STREET ADDRESS	601 UNION ST, SEATTLE WA 98101
CITY-ST-ZIP	
TITLE	AS <input type="checkbox"/> DELETE
NAME	SULLIVAN, SHELLEY M.
STREET ADDRESS	6604 W. BROAD ST.
CITY-ST-ZIP	RICHMOND, VA 23230
TITLE	P <input type="checkbox"/> DELETE
NAME	CURTIS, SCOTT A
STREET ADDRESS	6604 W. BROAD ST.
CITY-ST-ZIP	RICHMOND, VA 23230
TITLE	T <input type="checkbox"/> DELETE
NAME	HUGUNIN, JEFFREY I
STREET ADDRESS	6604 W. BROAD ST, RICHMOND, VA 23230
CITY-ST-ZIP	
TITLE	VD <input type="checkbox"/> DELETE
NAME	STIFF, GEOGGREY S
STREET ADDRESS	700 MAIN ST
CITY-ST-ZIP	RICHMOND, VA 24504

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	6610 W. BROAD ST.
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	STIFF, GEOFFREY S
6.3 STREET ADDRESS	6610 W. BROAD ST.
6.4 CITY-ST-ZIP	RICHMOND, VA 23230

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 in an attachment with an address, with all other like empowered.

SIGNATURE:

Shelley M. Sullivan

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Shelley M. Sullivan, Assistant Secretary

4/13/99

Date

804-662-2562

Daytime Phone #

CR2E034 (1/98)

Officers and Directors

Current As Of: 3/26/99

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
Kaminski, Charles A.	Senior Vice President and Chief Investment Officer	601 Union Street Seattle, WA 98101
Moses, Victor C.	Senior Vice President	601 Union Street Seattle, WA 98101
Stiff, Geoffrey S.	Senior Vice President	6610 West Broad Street Richmond, VA 23230
Yeagley, Marycatherine	Senior Vice President	601 Union Street Seattle, WA 98101
Attey, 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
Wiles, Edward J., Jr.	Vice President, Counsel and Assistant Secretary	777 Long Ridge Road, Bldg. B Stamford, CT 06927
Huginin, Jeffrey I.	Treasurer	6604 West Broad Street Richmond, VA 23230

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Officers and Directors

Current As Of: 3/26/99

Capital Brokerage Corporation

6604 West Broad Street
Richmond, VA 23230

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
Jones, Sandra A.	Assistant Treasurer	6604 West Broad Street Richmond, VA 23230
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
Bobitz, Ward E.	Assistant Secretary	6604 West Broad Street Richmond, VA 23230
McAnaney, Brian T.	Assistant Secretary	260 Long Ridge Road Stamford, CT 06927
Sullivan, Shelley M.	Assistant Secretary	6604 West Broad Street Richmond, VA 23230

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6604 West Broad Street
Richmond, VA 23230

Aaron, Janet M.	Mortgage Investment Officer	601 Union Street Seattle, WA 98101
Bridgeport, Parker D.	Investment Officer	
Card, Gregory M.	Investment Officer	601 Union Street Seattle, WA 98101
Hokari, Timothy J.	Investment Officer	601 Union Street, Suite 1300 Seattle, WA 981012336
Lucia, Jon M.	Investment Officer	601 Union Street Seattle, WA 98101
Mooers, Morian C.	Investment Officer	
Prellwitz, Pamela M.	Mortgage Investment Officer	601 Union Street, Suite 5600 Seattle, WA 98101
Sheehan, Daniel J., IV	Mortgage Investment Officer	6604 West Broad Street Richmond, VA 23230
Tollefson, Marc W.	Investment Officer	
Towner, Deborah C.	Mortgage Investment Officer	601 Union Street Seattle, WA 98101
Vanic, Glen J.	Investment Officer	

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Officers and Directors

Current As Of: 3/26/99

Capital Brokerage Corporation

6604 West Broad Street
Richmond, VA 23230

Directors:

Moses, Victor C.

Business Address:

601 Union Street
Seattle, WA 98101

Stiff, Geoffrey S.

6610 West Broad Street
Richmond, VA 23230

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