FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 MAY -1 AM 8:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **J04606** **(6)**

1. Corporate Name
CAPITAL SECURITIES GROUP, INC.

Principal Office Address	Mailing Address
490 N HARBOR CITY BLVD MELBOURNE FL 32935-6858	490 N HARBOR CITY BLVD MELBOURNE FL 32935-6858

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: **03/18/1986**
3a. Date of Last Report: **05/01/1994**

2. Principal Office Address — 21
2a. Mailing Address — 26
Suite Apt. # etc. — 22 / 27
City & State — 23 / 28
Zip — 24 / 29 — County — 25 / 30

4. FEI Number: **59-2655131** ☐ 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 unpaid tax under § 199.032 Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

UNDERILL, H. J.
490 NORTH HARBOR CITY BLVD.
MELBOURNE FL 32935-6858

10. Name and Address of New Registered Agent

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 Section(s) 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

12. OFFICERS AND DIRECTORS

Title	**DP**
Name	**UNDERILL, H. J., III**
Street Address	**490 N HARBOR CITY BLVD**
City-St-Zip	**MELBOURNE FL 32935-6858**
Title	
Name	
Street Address	
City-St-Zip	
Title	
Name	
Street Address	
City-St-Zip	
Title	
Name	
Street Address	
City-St-Zip	
Title	
Name	
Street Address	
City-St-Zip	
Title	
Name	
Street Address	
City-St-Zip	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Title	☐ Change ☐ Addition
Name	
Street Address	
City-St-Zip	
Title	☐ Change ☐ Addition
Name	
Street Address	
City-St-Zip	
Title	☐ Change ☐ Addition
Name	
Street Address	
City-St-Zip	
Title	☐ Change ☐ Addition
Name	
Street Address	
City-St-Zip	
Title	☐ Change ☐ Addition
Name	
Street Address	
City-St-Zip	
Title	☐ Change ☐ Addition
Name	
Street Address	
City-St-Zip	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. 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: H. J. Underill III — 4/25/95 — 407/242-2224

TYPED OR PRINTED NAME OF INDIVIDUAL — Date — Telephone Number

0000630 CP