

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P94000032586

1. Entity Name

CAPITAL FACTORS HOLDING, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 MAY 23 PM 1:25

Principal Place of Business 120 E PALMETTO PARK RD 5TH FLOOR BOCA RATON FL 33432 US	Mailing Address 120 E PALMETTO PARK RD 5TH FLOOR BOCA RATON FL 33432-4835 US
---	--

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip Country	Zip Country



DO NOT WRITE IN THIS SPACE

4. FEI Number 58-1565319	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

LEVINE, MICHAEL G
120 EAST PALMETTO PARK RD.
SUITE 500
BOCA RATON FL 33432

Name
Street Address (P.O. Box Number is Not Acceptable)
City
FL 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.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	NAME	TITLE	NAME
P	KEIFER, JOHN W 120 E PALMETTO PARK RD BOCA RATON FL 33432	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
D	WALTERS, M K 7130 GOODLETT FARMS PKWY CORDOVA TN 38018	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
T	MCDERMOTT, 1799 W. OAKLAND PARK BLVD. FT. LAUDERDALE FL 33311	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
D	MOORE, JACKSON 7130 GOODLETT FARMS PKWY CORDOVA TN 38018	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
D	BENNET, JOHN 7130 GOODLETT FARMS PKWY CORDOVA TN 38018	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
<input type="checkbox"/> Delete		<input type="checkbox"/> Change <input type="checkbox"/> Addition	

200003291122--2
-06/15/00--01058--022
***750.00 ***150.00

DM/b/b

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other persons empowered.

SIGNATURE: _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/20/00

Date

561-368-5011

Daytime Phone #