

**2000 UNIFORM BUSINESS REPORT (UBR)**

5/1

**FILED**  
**Jun 06, 2000 8:00 am**  
**Secretary of State**

05-16-2000 90059 011 \*\*\*150.00

**DOCUMENT # P99000001228**

1. Entity Name  
**FIRST CAPITAL MANAGEMENT, CORP.**

Principal Place of Business C/O MICHAEL ORTIZ 2665 SOUTH BAYSHORE DRIVE #902 MIAMI FL 33133	Mailing Address C/O MICHAEL ORTIZ 2665 SOUTH BAYSHORE DRIVE #902 MIAMI FL 33133-5401
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business <b>FIRST CAPITAL MGMT CORP.</b> Suite, Apt. #, etc. <b>1477 S. MIAMI AVE.</b>	3. Mailing Address <b>1477 S. MIAMI AVE</b> Suite, Apt. #, etc. <b>2ND FLOOR</b>
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City & State <b>MIAMI, FL.</b>	City & State <b>MIAMI, FL.</b>	4. FEI Number <b>650885037</b>	Applied For <input type="checkbox"/> Not Applicable
Zip <b>33130</b>	Country <b>U.S.A.</b>	Zip <b>33130</b>	Country <b>USA</b>

5. Certificate of Status Desired  **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent  
**ORTIZ, MICHAEL**  
**2665 SOUTH BAYSHORE DRIVE**  
**SUITE 902**  
**MIAMI FL 33133**

7. Name and Address of New Registered Agent  
 Name  
**FIRST CAPITAL MGMT CORP.**  
 Street Address (P.O. Box Number is Not Acceptable)  
**1477 S. MIAMI AVE**  
**2ND FLR.**  
 City **MIAMI** FL Zip Code **33130**

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 *[Signature]* DATE **3/9/00**  
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	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), 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 like empowered.

SIGNATURE: *[Signature]* DATE **3/9/00** DAYTIME PHONE # **305-533-1130**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/99)