

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)


FILED
May 02, 2003 8:00 am
Secretary of State

05-02-2003 90417 024 ***150.00

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DOCUMENT # P00000001709

1. Entity Name
CAPITAL EXPORT GROUP, INC.



Principal Place of Business
**1801 S. FEDERAL HWY., STE. 246
DELRAY BEACH FL 33483**

Mailing Address
**1801 S. FEDERAL HWY., STE. 246
DELRAY BEACH FL 33483**



2. Principal Place of Business
Suite, Apt. #, etc.

3. Mailing Address
Suite, Apt. #, etc.

CHECK HERE IF MAKING CHANGES

City & State
P00001001709

4. FEI Number
65-0976312

Applied For
 Not Applicable

Zip
CAPITAL EXPORT

Country
GROUP, INC.

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

6. Name and Address of Current Registered Agent
**RITTHALER, GERALD I
1801 S. FEDERAL HWY., STE. 246
DELRAY BEACH FL 33483**

7. Name and Address of New Registered Agent

Name

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

City

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) **65-0976312** DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

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

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD RITTHALER, GERALD I 1801 S. FEDERAL HWY., STE. 246 DELRAY BEACH FL 33483	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD RITTHALER, BARBARA 17109 S FED HWY STE 246 DELRAY BEACH FL 33483	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD RITTHALER, GERALD I 1801 S. FEDERAL HWY., STE. 246 DELRAY BEACH FL 33483	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD RITTHALER, BARBARA 17109 S FED HWY STE 246 DELRAY BEACH FL 33483	<input type="checkbox"/> Delete

11. 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	SEE SCHEDULE ATTACHED	<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

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Gerald I. Ritthaler* **REQUIRED** 4/23/03 561-279-9223
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E031 (10/01) 150323

Attachment

90122626

#P00000001709

Capital Export Group, Inc.

Attachment to Uniform Business Report

Block 11

Change:

<u>Title</u>	PTD
<u>Name</u>	Ritthaler, Gerald
<u>Street Address</u>	1801 S. Federal Highway, Suite 237
<u>City - St - Zip</u>	Delray Beach, FL 33483

Change:

<u>Title</u>	SD
<u>Name</u>	Ritthaler, Barbara
<u>Street Address</u>	1801 S. Federal Highway, Suite 237
<u>City - St - Zip</u>	Delray Beach, FL 33483