

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 178476

1. Entity Name

AMERICA CAPITAL CORPORATION

Principal Place of Business

1221 BRICKELL AVE. STE 2650
MIAMI FL 33131

Mailing Address

4521 PGA BLVD.
SUITE 211
PALM BEACH FL 33418-3997

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

4521 PGA BLVD., Suite 211

Suite, Apt. #, etc.

4521 PGA BLVD., Suite 211

City & State

PALE BEACH GARDENS, FL

City & State

PALE BEACH GARDENS, FL

Zip

33418

Country

USA

Zip

33418

Country

USA

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CORPORATE CREATIONS ENTERPRISES, INC.
4521 PGA BOULEVARD
SUITE 211
PALM BEACH GARDENS FL 33418

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

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

TITLE ☒ Delete
NAME COOK, STEVEN
STREET ADDRESS 1221 BRICKELL AVE., #2650
CITY-ST-ZIP MIAMI FL 33131

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME BURSTEIN, JACK D
STREET ADDRESS 1221 BRICKELL AVE., #2650
CITY-ST-ZIP MIAMI FL 33131

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME MARLIN, ROBERT
STREET ADDRESS 1221 BRICKELL AVE., #2650
CITY-ST-ZIP MIAMI FL 33131

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☒ Delete
NAME TOLIN, FRANK
STREET ADDRESS 1221 BRICKELL AVE., #2650
CITY-ST-ZIP MIAMI FL 33131

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☒ Addition
NAME Harold Brown
STREET ADDRESS 1221 Brickell Ave #2650
CITY-ST-ZIP Miami, FL 33131

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☒ Addition
NAME Robert Duengs
STREET ADDRESS 1221 Brickell Ave #2650
CITY-ST-ZIP Miami, FL 33131

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 like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/24/00

305-536-1400

Date

Daytime Phone #

CR2E034 (9/99)



DO NOT WRITE IN THIS SPACE

FILED
May 02, 2000 8:00 am
Secretary of State

05-02-2000 90108 030 ***150.00