

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Serge A. Matay
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 MAY - 1 AM 8:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **641170**

(6)

1. Corporate Name

CAPITAL CONTROL ASSOCIATES, CORP.

Principal Place of Business 21	Mailing Address 26	DO NOT WRITE IN THIS SPACE		
13832 SW 15 ST MIAMI FL 33144 US	13832 SW 15 ST MIAMI FL 33144 US			
2. Principal Place of Business 22 Suite, Apt. #, etc	26. Mailing Address 27 Suite, Apt. #, etc	3. Date Incorporated or Qualified 09/21/1979	38. Date of Last Report 05/01/1994	Applied For Not Applicable
City & State 23	City & State 28	4. FEI Number 65-0026064	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
3.01 24	CAPACITY 25	7.01 29	7.02 30	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under § 199.02C. Florida Statutes			<input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent		
HERNANDEZ, RUPERTO D. 13832 S.W. 15TH STREET MIAMI FL 33184	81	Name	
	82	Street Address (P.O. Box Number Is Not Acceptable)	
	83		
	84	City	85 Zip Code

11. Pursuant to the provisions of Sections 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 607.0502, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
OFFICE	NAME	1.1 OFFICE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	HERNANDEZ, RUPERTO D	1.2 NAME		
STREET ADDRESS	13832 S.W. 15TH ST.	1.3 STREET ADDRESS		
CITY, ST, ZIP	MIAMI, FL 00000	1.4 CITY, ST, ZIP		
OFFICE	NAME	2.1 OFFICE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME		2.2 NAME		
STREET ADDRESS		2.3 STREET ADDRESS		
CITY, ST, ZIP		2.4 CITY, ST, ZIP		
OFFICE	NAME	3.1 OFFICE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME		3.2 NAME		
STREET ADDRESS		3.3 STREET ADDRESS		
CITY, ST, ZIP		3.4 CITY, ST, ZIP		
OFFICE	NAME	4.1 OFFICE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME		4.2 NAME		
STREET ADDRESS		4.3 STREET ADDRESS		
CITY, ST, ZIP		4.4 CITY, ST, ZIP		
OFFICE	NAME	5.1 OFFICE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME		5.2 NAME		
STREET ADDRESS		5.3 STREET ADDRESS		
CITY, ST, ZIP		5.4 CITY, ST, ZIP		
OFFICE	NAME	6.1 OFFICE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME		6.2 NAME		
STREET ADDRESS		6.3 STREET ADDRESS		
CITY, ST, ZIP		6.4 CITY, ST, ZIP		

14. I do hereby certify that the information supplied on this form is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(8)(c), Florida Statutes. I 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 K, V, or Block L if changed, or on an attachment with an address.

SIGNATURE:

PRINTED NAME OR TYPED ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/28/95 365-569218L

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