

**FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00**

**FILED**  
**Mar 25 1997 8:00am**  
**Secretary of State**

PROFIT CORPORATION ANNUAL REPORT <b>1997</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # 694937 (4)**  
 1. Corporation Name  
**CORPORATE SECURITIES GROUP, INC.**



Principal Place of Business <b>980 NORTH FEDERAL HIGHWAY SUITE 110 BOCA RATON FL 33432</b>	Mailing Address <b>980 NORTH FEDERAL HIGHWAY SUITE 110 BOCA RATON FL 33432-2799</b>
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3. Date Incorporated or Qualified <b>07/16/1981</b>	3a. Date of Last Report <b>05/01/1996</b>
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2. Principal Place of Business 21 State, Apt. #, etc. 22 City & State 23 Zip Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country	4. FEI Number <b>59-2617265</b>	Applied For Not Applicable
		5. Certificate of Status Desired <input checked="" type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>	
		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent <b>CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324</b>	10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City <b>FL</b> 85 Zip Code
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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 607.0505, Florida Statutes.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE <b>PD</b>	LEEDS, MARSHALL <input type="checkbox"/> DELETE	1.1 TITLE <b>D</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	<b>LEEDS, MARSHALL</b>	1.2 NAME	<b>VINCENT CHIERA</b>
STREET ADDRESS	<b>980 N FEDERAL HWY., #210</b>	1.3 STREET ADDRESS	<b>980 N FEDERAL HWY #210</b>
CITY - ST - ZIP	<b>BOCA RATON FL 33432</b>	1.4 CITY - ST - ZIP	<b>BOCA RATON FL</b>
TITLE <b>VP</b>	DORADO, COLETTE <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>DORADO, COLETTE</b>	2.2 NAME	
STREET ADDRESS	<b>980 N FEDERAL HWY #210</b>	2.3 STREET ADDRESS	
CITY - ST - ZIP	<b>BOCA RATON FL 33432</b>	2.4 CITY - ST - ZIP	
TITLE <b>VS</b>	WAGNER, JOYCE <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>WAGNER, JOYCE</b>	3.2 NAME	
STREET ADDRESS	<b>980 N FEDERAL HWY #210</b>	3.3 STREET ADDRESS	
CITY - ST - ZIP	<b>BOCA RATON FL 33432</b>	3.4 CITY - ST - ZIP	
TITLE <b>VDT</b>	GLASER, GREGG <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>GLASER, GREGG</b>	4.2 NAME	
STREET ADDRESS	<b>980 N FEDERAL HWY 210</b>	4.3 STREET ADDRESS	
CITY - ST - ZIP	<b>BOCA RATON FL 33432</b>	4.4 CITY - ST - ZIP	
TITLE <b>VD</b>	MARKS, JOEL <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>MARKS, JOEL</b>	5.2 NAME	
STREET ADDRESS	<b>1117 PERIMETER CENTER W. #500E</b>	5.3 STREET ADDRESS	
CITY - ST - ZIP	<b>ATLANTA GA 30338</b>	5.4 CITY - ST - ZIP	
TITLE <b>VD</b>	FERGUSON, DENNIS W <input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>FERGUSON, DENNIS W</b>	6.2 NAME	
STREET ADDRESS	<b>980 NORTH FEDERAL HIGHWAY, STE. 210</b>	6.3 STREET ADDRESS	
CITY - ST - ZIP	<b>BOCA RATON FL 33432</b>	6.4 CITY - ST - ZIP	

14. I do 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 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 12 or Block 13 if changed, or on an attachment with an address.

**SIGNATURE:** *Joyce Wagner*  
 SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/96)