

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

FILED
Mar 13 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **F93000003453 (8)**

1. Corporation Name
CAPITA CORPORATION

Principal Place of Business

**1013 CENTRE ROAD
SUITE 350
WILMINGTON DE 19805
US**

Mailing Address

**1013 CENTRE ROAD
SUITE 350
WILMINGTON DE 19805
US**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified 07/28/1993
21. Suite, Apt. #, etc.	26. Suite, Apt. #, etc.	4. FEI Number 13-3728194
22. City & State	27. City & State	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required
23. Zip	28. Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees
24. Country	29. Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No

9. Name and Address of Current Registered Agent

**UNITED STATES CORPORATION COMPANY
1201 HAYES ST.
STE. 105
TALLAHASSEE FL 32301**

10. Name and Address of New Registered Agent

81. Name
82. Street Address (P.O. Box Number is Not Acceptable)
83.
84. City **FL** 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 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

OFFICERS AND DIRECTORS

12.	<input type="checkbox"/> DELETE
TITLE	PTD
NAME	POPEO, WILLIAM G
STREET ADDRESS	206 SOUTH RD.
CITY-STATE-ZIP	WILMINGTON DE 19809
TITLE	<input checked="" type="checkbox"/> DELETE
NAME	VPS
STREET ADDRESS	DESCANO, NANCY E
CITY-STATE-ZIP	11 BECKET COURT
TITLE	<input type="checkbox"/> DELETE
NAME	D
STREET ADDRESS	BUTLER, DANIEL R
CITY-STATE-ZIP	216 HIGHLAND AVE.
TITLE	<input type="checkbox"/> DELETE
NAME	D
STREET ADDRESS	WINN, BRUCE
CITY-STATE-ZIP	25 GATES CIRCLE
TITLE	<input type="checkbox"/> DELETE
NAME	Lisa G. Mulligan
STREET ADDRESS	1013 Centre Rd, # 350
CITY-STATE-ZIP	Wilmington DE 19805
TITLE	<input type="checkbox"/> DELETE
NAME	Mary T. Flowers
STREET ADDRESS	1013 Centre Rd # 350
CITY-STATE-ZIP	Wilmington DE 19805

13.	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.1 TITLE	
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-STATE-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-STATE-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-STATE-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-STATE-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-STATE-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-STATE-ZIP	

14. 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 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:

Sandra B. Mortham

MARY T. FLOWERS

3/6/98

CR2E034 (10/97)