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FILED

Apr 30 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # F96000000961 (0)

1. Corporation Name  
CAPITAL RETIREMENT GROUP, INC.

Principal Place of Business  
14160 DALLAS PKWY #300  
DALLAS TX 75240

Mailing Address  
14160 DALLAS PKWY #300  
DALLAS TX 75240-4383



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29

30

3. Date Incorporated or Qualified

02/26/1996

3a. Date of Last Report

4. FEI Number

75-2602168

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing

Trust Fund Contribution

☐

\$5.00 May Be  
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes

☒ Yes

☐ No

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION FL 33324

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

12. OFFICERS AND DIRECTORS

TITLE DCOO  
NAME STROUD, JAMES A  
STREET ADDRESS 14160 DALLAS PKWY #300  
CITY-ST-ZIP DALLAS TX 75240 ☐ DELETE

TITLE CEO  
NAME BECK, JEFFREY L  
STREET ADDRESS 14160 DALLAS PKWY #300  
CITY-ST-ZIP DALLAS TX 75240 ☐ DELETE

TITLE P  
NAME JOHANNESON, KEITH  
STREET ADDRESS 14160 DALLAS PKWY #300  
CITY-ST-ZIP DALLAS TX 75240 ☐ DELETE

TITLE VS  
NAME BRICKMAN, DAVID R  
STREET ADDRESS 14160 DALLAS PKWY #300  
CITY-ST-ZIP DALLAS TX 75240 ☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE D/COO/SECRETARY ☒ Change ☐ Addition  
1.2 NAME STROUD, JAMES A.  
1.3 STREET ADDRESS 14160 Dallas Pkwy., #300  
1.4 CITY-ST-ZIP Dallas, TX 75240

2.1 TITLE ☐ Change ☐ Addition  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

4.1 TITLE Vice President ☒ Change ☐ Addition  
4.2 NAME Brickman, David R.  
4.3 STREET ADDRESS 14160 Dallas Parkway, #300  
4.4 CITY-ST-ZIP Dallas, TX 75240

5.1 TITLE ☐ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition  
6.2 NAME  
6.3 STREET ADDRESS  
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

*James A. Stroud*

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CR2E034 (9/96)