

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

FILED

Apr 29 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 # F96000003869 (2)

1. Corporation Name

CAP ACQUISITION CORP.

Principal Place of Business

Mailing Address

201 MAIN STREET, SUITE 2420
FORT WORTH TX 76102

201 MAIN STREET, SUITE 2420
FORT WORTH TX 76102-3128



3. Date Incorporated or Qualified

07/31/1996

3a. Date of Last Report

2. Principal Place of Business

21 100 Schulz Drive

2a. Mailing Address

26 100 Schulz Drive

4. FEI Number

75-2658218

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

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State
23 Redbank, NJ

27 City & State
28 Redbank, NJ

24 Zip
07701

Country

29 Zip
07701

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

UCC FILING & SEARCH SERVICES, INC.
526 E. PARK AVENUE, SUITE 200
TALLAHASSEE FL 32301

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12.

TITLE PD ☐ DELETE
NAME STANTON, DAVID M
STREET ADDRESS 201 MAIN STREET, STE 2420
CITY-ST-ZIP FORT WORTH TX

1.1 TITLE Director ☒ Change ☐ Addition
1.2 NAME Stanton, David M.
1.3 STREET ADDRESS 1035 Francisco St.
1.4 CITY-ST-ZIP San Francisco, CA 94109

TITLE VTAS ☒ DELETE
NAME O'BRIEN, JAMES J
STREET ADDRESS 201 MAIN STREET, STE 2420
CITY-ST-ZIP FORT WORTH TX

2.1 TITLE President ☐ Change ☒ Addition
2.2 NAME Torok, Gabe
2.3 STREET ADDRESS 100 Schulz Drive
2.4 CITY-ST-ZIP Redbank, NJ 07701

TITLE VAS ☒ DELETE
NAME EKLEBERRY, RICHARD A
STREET ADDRESS 201 MAIN STREET, STE 2420
CITY-ST-ZIP FORT WORTH TX

3.1 TITLE CEO & Chairman of Board ☐ Change ☒ Addition
3.2 NAME Epley, Thomas E.
3.3 STREET ADDRESS 8001 Bardmoor Place
3.4 CITY-ST-ZIP Largo, FL 33773

TITLE VAS ☒ DELETE
NAME PETERSON, KARL
STREET ADDRESS 201 MAIN STREET, STE 2420
CITY-ST-ZIP FORT WORTH TX

4.1 TITLE V.P., Treas., & CFO ☐ Change ☒ Addition
4.2 NAME Murphy, Patrick M.
4.3 STREET ADDRESS 3202 W. Knights Ave.
4.4 CITY-ST-ZIP Tampa, FL 33611

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE V.P. & Secretary ☐ Change ☒ Addition
5.2 NAME Slattery, James L.
5.3 STREET ADDRESS 1931 Saddle Hill Rd.
5.4 CITY-ST-ZIP Dunedin, FL 34698

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE
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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

April 14, 1997 908 345 7610

CR2E034 (9/96)