FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT **1996**

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

DOCUMENT # **H85465** **(3)**

1. Corporation Name
FLORIDA CAPITAL GROUP, INC.

Principal Place of Business
CONGRESS CORPORATE PLAZA
902 CLING MOOOR ROAD. SUITE 100 BLDG 4
BOCA RATON FL 33487
US

Mailing Address
CONGRESS CORPORATE PLAZA
902 CLINT MOORE ROAD. SUITE 100. BLDG 4
BOCA RATON FL 33487
US

3. Date Incorporated or Qualified: 11/15/1985
3a. Date of Last Report: 01/19/1995

2. Principal Place of Business — 21 — Suite, Apt. #, etc 22 — City & State 23 — Zip 24 — Country 25
2a. Mailing Address — 26 — Suite, Apt. #, etc 27 — City & State 28 — Zip 29 — Country 30

4. FEI Number: 59-2613481 ☐ 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**

CONWAY, STEPHEN P.
902 CLINT MOORE ROAD
SUITE 100
BOCA RATON FL 33487

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 617.1508, 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 ____ DATE ____

12. OFFICERS AND DIRECTORS

TITLE	PVS	☐ DELETE
NAME	CONWAY, STEPHEN P.	
STREET ADDRESS	CONGRESS COR PLAZA/902 CLINT MOORE RD 100	
CITY-ST-ZIP	BOCA RATON FL	
TITLE	TD	☐ DELETE
NAME	CONWAY, STEPHEN P	
STREET ADDRESS	902 CLINT MOORE ROAD, SUITE 100, BLDG. 4	
CITY-ST-ZIP	BOCA RATON FL	
TITLE		☐ DELETE
TITLE		☐ DELETE
TITLE		☐ DELETE
TITLE		☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE		☑ Change ☐ Addition
1.4 CITY-ST-ZIP	33487	
2.1 TITLE		☐ Change ☐ Addition
2.4 CITY-ST-ZIP	33487	
3.1 TITLE		☐ Change ☐ Addition
4.1 TITLE		☐ Change ☐ Addition
5.1 TITLE		☐ Change ☐ Addition
6.1 TITLE		☐ Change ☐ Addition

200001714862
-02/14/96--01017--010
***200.00

CR2E034 (12/95)

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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
Stephen P. Conway, President

Date ____ Daytime Phone # ____