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PROFIT CORPORATION **ANNUAL REPORT** 1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT #
1. Corporation Name J10261 (2)

CAPITAL CONCEPTS GROUP, INC.

FILED May 11 1998 8:00am Secretary of State



Principal Place of Business Mailing Address 2121 10TH AVENUE NORTH, SUITE 7 2121 10TH AVENUE NORTH, SUITE 7 LAKE WORTH FL 33461 LAKE WORTH FL 33461 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified <u>04/21/1986</u> 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 65-0058708 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 Trust Fund Contribution Added to Fees Country Country Zip 8. This corporation owes or has paid the current year Intangible Yes □ No 24 Personal Property Tax due June 30. 25 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name WERKSMAN, ALAN J ESQ. 160 S.W. 12TH AVENUE 82 Street Address (P.O. Box Number is Not Acceptable) SUITE 109 83 **DEERFIELD BEACH FL 33442** В4 City 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: type-for pointed name of registrated article and title if applicable (NOTE Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. Addition TITLE DELETE 1.1 TITLE Change **\$WEET, WALTER** NAME 1.2 NAME シE034 2121 - 10TH AVE., N., #7 STREET ADDRESS 13 STREET ADDRESS LAKE WORTH FL CITY-ST-ZIP 1.4 CHTY - ST - ZIP DELETE Change TITLE 2.1 TITLE Addition | NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-ZIP 2. 4 CITY - ST - ZIP DELETE Change Addition TITLE 3.1 TITLE NAMÉ 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY - ST - ZIP DELETE TITLE 4.1 TITLE Addition 4 2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP CITY-ST-ZIP DELETE Change Addition 5.1 TITLE TITLE NAME 5.2 NAME STREET ADDRESS **5.3 STREET ADDRESS** QTY-ST-ZIP 5.4 CITY-ST-ZIP TÎLE. DELETE 61 TITLE Change Addition 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS C/TY-ST-ZIP 6.4 CITY - ST - ZIP Inhereby 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 recomment further exposured to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 13 if changes of the recomment with an articles.