

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

**APPROVED
AND
FILED**

95 APR 20 AM 11:14

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

DOCUMENT # J22539

(7)

1. Corporation Name

PHOENIX CAPITAL GROUP, INC.

Principal Place of Business

Mailing Address

**% DATRAM CORPORATE AGENTS, INC.
9100 S DADELAND BLVD. PENTHOUSE ONE
MIAMI FL 33156**

**2601 S BAYSHORE DR
19TH FLOOR
MIAMI FL 33133
US**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

07/01/1986

3a. Date of Last Report

07/21/1994

4. FEI Number

59-2691707

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

2. Principal Place of Business

21 2601 South Bayshore Dr.

2a. Mailing Address

26

Suite, Apt. #, etc.

22 19th Floor

Suite, Apt. #, etc.

27

City & State
23 Miami, Florida

City & State

28

Zip

24 33133

Country

25 USA

Zip

29

Country

30

9. Name and Address of Current Registered Agent

**TERREMARK CORPORATE AGENTS INC
2601 SO BAYSHORE DR
MIAMI FL 33133**

10. Name and Address of New Registered Agent

81 Name

COBER CORPORATE AGENTS, INC.

82 Street Address (P.O. Box Number is Not Acceptable)

83 2601 So. Bayshore Dr., 19th Fl.

84 City
Miami

FL

85 Zip Code

33133

11. Pursuant to the provisions of Sections 607.0502 and 607.0505, 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.

4/7/95

SIGNATURE

[Signature]

MICHAEL A. BERKE, VICE PRESIDENT

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **PD**
NAME **BERNSTEIN, RICHARD N.**
STREET ADDRESS **2601 SO BAYSHORE DR 19 FLOOR**
CITY - ST - ZIP **MIAMI FL**

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE **VPD**
NAME **COHEN, JEFFREY MICHAEL**
STREET ADDRESS **2601 SO BAYSHORE DR 19 FLOOR**
CITY - ST - ZIP **MIAMI FL**

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

☐ Change ☐ Addition

TITLE **VPD**
NAME **BRODIE, STEVEN J.**
STREET ADDRESS **2601 SO BAYSHORE DR 19 FLOOR**
CITY - ST - ZIP **MIAMI FL**

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

☐ Change ☐ Addition

TITLE **SD**
NAME **KONDELL, KAREN P.**
STREET ADDRESS **2601 SO BAYSHORE DR 19 FLOOR**
CITY - ST - ZIP **MIAMI FL**

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE **TD**
NAME **BERKE, MICHAEL A.**
STREET ADDRESS **2601 SO BAYSHORE DR 19 FLOOR**
CITY - ST - ZIP **MIAMI FL**

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

☐ Change ☐ Addition

TITLE **AS**
NAME **COHEN, BETSY Z.**
STREET ADDRESS **2601 SO BAYSHORE DR 19 FLOOR**
CITY - ST - ZIP **MIAMI FL**

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

☐ Change ☐ Addition

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 110.07(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; that the receiver or trustees 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]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
RICHARD N. BERNSTEIN, PRESIDENT

4/7/95 (305) 854-5900