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≥2001 UNIFORM BUSINESS REPORT (UBR) 06-20-2001 90005 010 ***150.00 **DOCUMENT # J58962** 1. Entity Name CAPITAL RESOURCES GROUP, INC. 01 JUL -2 AM 8: 55 SECRETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 5425 TENTH FAIRWAY DRIVE 5425 TENTH FAIRWAY DRIVE DELRAY BEACH FL 33484 DELRAY BEACH FL 33484 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2774716 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KADIN, FRED M Street Address (P.O. Box Number is Not Acceptable) 5425 TENTH FAIRWAY DRIVE DELRAY BEACH FL 33484 City Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be. Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 * Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS (10/00) **PST** TITLE · Dalete TITLE NAME Kadin, fred M. NAME STREET ADORESS 5425 TENTH FAIRWAY DR., #3 STREET ADDRESS 줧 CITY-ST-ZIP DELRAY BEACH FL 33484 CITY-SI-ZIP Change ☐ Addition TIT1 E ☐ Delete TITLE NAME KADIN, CHRISTINE NAME STREET ADDRESS STREET ADDRESS 5425 TENTH FAIRWAY DR., #3 CITY-ST-2IP CITY-ST-7IP DELRAY BEACH FL 33484 ☐ Delete Addition TITLE TITLE ☐ Change NAME KADIN, CHRISTINE NAME STREET ADDRESS 5425 TENTH FAIRWAY DR., #3 STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP **DELRAY BEACH FL 33484** ☐ Delete TITLE ☐ Addition KADIN, FRED M NAME NAME STREET ADDRESS 5425 TENTH FAIRWAY DR., #3 STREET ADDRESS CITY-ST-7IP DELRAY BEACH FL 33484 CITY-ST-ZIP Delete TITLE Change TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- 7IP TITLE ☐ Delete DILE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. I hereby certify that the information supp indicated on this report or supplemental of the corporation or the receiver or trust

PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

of the corporation or the rece changed, or on an attachmen

SIGNATURE: