2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Apr 26, 2002 8:00 am Secretary of State J58962 DOCUMENT # 1. Entity Name 04-26-2002 90010 018 ***158 CAPITAL RESOURCES GROUP, INC. Mailing Address Principal Place of Business 5425 TENTH FAIRWAY DRIVE 5425 TENTH FAIRWAY DRIVE #3 DELRAY BEACH FL 33484 **DELRAY BEACH FL 33484** 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-2774716 Not Applicable \$8.75 Additional Country Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name KADIN, FRED M Street Address (P.O. Box Number is Not Acceptable) **5425 TENTH FAIRWAY DRIVE** Zip Code **DELRAY BEACH FL 33484** City 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. Inis corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. OFFICERS AND DIRECTORS 11. ☐ Addition Change ☐ Delete TITLE TITLE NAME KADIN, FRED M. NAME 5425 TENTH FAIRWAY DR., #3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **DELRAY BEACH FL 33484** CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME KADIN, CHRISTINE NAME STREET ADDRESS 5425 TENTH FAIRWAY DR., #3 STREET ADDRESS CITY-ST-ZIP **DELRAY BEACH FL 33484** CITY-ST-ZIP ☐ Addition Change TITLE ☐ Delete TITLE NAME KADIN, CHRISTINE NAME STREET ADDRESS 5425 TENTH FAIRWAY DR., #3 STREET ADDRESS CITY-ST-ZIP **DELRAY BEACH FL 33484** CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE KADIN, FRED M NAME NAME STREET ADDRESS 5425 TENTH FAIRWAY DR., #3 STREET ADDRESS CITY-ST-ZIP **DELRAY BEACH FL 33484** CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. Thereby 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 report or supplemental 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 justee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address with all effect like empowered.

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED