

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **K23971**

(0)

1. Corporation Name

CAP REALTY, INC.



Principal Place of Business

**1221 BRICKELL AVENUE
SUITE 304
MIAMI FL 33131**

Mailing Address

**1221 BRICKELL AVENUE
SUITE 304
MIAMI FL 33131**

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29

9. Name and Address of Current Registered Agent

**MEYERSON, LAURENCE
1221 BRICKELL AVENUE
MIAMI FL 33131**

81 Name

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

83

84 City

FL

85 Zip Code

3. Date Incorporated or Qualified

05/16/1988

3a. Date of Last Report

04/28/1995

4. FEI Number

65-0061777

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

10. Name and Address of New Registered Agent

11. Pursuant to the provisions of Sections 607.0602 and 607.1506, 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 607.0605, Florida Statutes.

SIGNATURE

(Signature of Registered Agent or Person Authorized to Sign)

(Signature of Registered Agent or Person Authorized to Sign)

DATE

12. OFFICERS AND DIRECTORS

1. NAME	P	☒ DELETE
2. STREET ADDRESS	PAUL, MICHAEL	
3. CITY & STATE	1221 BRICKELL AVENUE	
4. ZIP	MIAMI FL	
5. NAME	S	☐ DELETE
6. STREET ADDRESS	HARRIS, LUCIOUS	
7. CITY & STATE	1221 BRICKELL AVENUE	
8. ZIP	MIAMI FL	
9. NAME	D	☐ DELETE
10. STREET ADDRESS	PROMOFF, DAVID	
11. CITY & STATE	1221 BRICKELL AVENUE	
12. ZIP	MIAMI FL	
13. NAME		☐ DELETE
14. STREET ADDRESS		
15. CITY & STATE		
16. ZIP		
17. NAME		☐ DELETE
18. STREET ADDRESS		
19. CITY & STATE		
20. ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. NAME	P/D	☒ Change ☐ Addition
2. NAME	TANIS, ROY D.	
3. STREET ADDRESS	1221 BRICKELL AVE.	
4. CITY & STATE	MIAMI, FL	☐ Change ☐ Addition
5. NAME		☐ Change ☐ Addition
6. STREET ADDRESS		
7. CITY & STATE		☐ Change ☐ Addition
8. NAME		☐ Change ☐ Addition
9. STREET ADDRESS		
10. CITY & STATE		☐ Change ☐ Addition
11. NAME		☐ Change ☐ Addition
12. STREET ADDRESS		
13. CITY & STATE		☐ Change ☐ Addition
14. NAME		☐ Change ☐ Addition
15. STREET ADDRESS		
16. CITY & STATE		☐ Change ☐ Addition
17. NAME		☐ Change ☐ Addition
18. STREET ADDRESS		
19. CITY & STATE		☐ Change ☐ Addition
20. NAME		☐ Change ☐ Addition
21. STREET ADDRESS		
22. CITY & STATE		☐ Change ☐ Addition
23. NAME		☐ Change ☐ Addition
24. STREET ADDRESS		
25. CITY & STATE		☐ Change ☐ Addition
26. NAME		☐ Change ☐ Addition
27. STREET ADDRESS		
28. CITY & STATE		☐ Change ☐ Addition
29. NAME		☐ Change ☐ Addition
30. STREET ADDRESS		
31. CITY & STATE		☐ Change ☐ Addition

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 19.07(3)(d), 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. 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:

Roy D. Tanis

Roy D. Tanis

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/5/96

305-536-1653

DATE

TELEPHONE NUMBER

CR2E034 (12/95)