

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

APPROVED
AND
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1997 JUL 30 PM 12: 23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



PROFIT
CORPORATION
ANNUAL REPORT
1997

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

DOCUMENT # **L 10217**

1. Corporation Name
First Florida Capital Group, Inc.
7000 NW 47th Place
Lauderhill, FL 33319

Principal Place of Business Mailing Address

7000 NW 47th Place
Lauderhill, FL 33319

2. Principal Place of Business

21 **7000 NW 47th**

Suite, Apt. #, etc

22 City & State

23 Zip

Country

24

2a. Mailing Address

25 Suite, Apt. #, etc

27 City & State

28 Zip

Country

29

30

3. Date Incorporated or Qualified

3a. Date of Last Report

4. FEI Number

65-0138707

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Edward L. Hess
7000 NW 47th Place
Lauderhill, FL 33319

81 Name

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

83

84 City

FL

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 **Edward L. Hess, Pres.**

7/28/97

Signature, typed or printed name of registered agent and title, if applicable.

(NOTE: Registered Agent's signature required when renewing.)

DATE

12. OFFICERS AND DIRECTORS

TITLE **PRESIDENT** ☐ DELETE

NAME **Edward L. Hess**
STREET ADDRESS **7000 NW 47th Place**
CITY-ST-ZIP **Lauderhill, FL 33319**

TITLE **Executive Vice Pres.** ☐ DELETE

NAME **Cheri L. Hess**
STREET ADDRESS **7000 NW 47th Place**
CITY-ST-ZIP **Lauderhill, FL 33319**

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

300002257529--5

08/05/97-0101-022

******165.00****165.00**

14. I do hereby 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 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: **Edward L. Hess, Pres.** **7/28/97** **954/749-8360**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)

FIRST FLORIDA CAPITAL GROUP, INC.

(2)

Financial Consultants

Servicing Sale • Acquisitions
Mortgage Warehouse Programs

7000 N.W. 47th Place • Ft. Lauderdale, FL 33319
(305) 749-7511 • (305) 749-2223

July 18, 1997

Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Attn: Annual Reports

I received a "Second Notice" on July 17, 1997 which prompted me to call your office this date (11:15 AM) and spoke to Barbara. She researched your files and determined that you had not received the completed L10217 dated January 2, 1997 accompanied by a check in the amount of \$165.00 dated same date.


The check was drawn on our business account at Barnett Bank. I called the bank and they advised that check number 817, issued and made payable to Department of State had not been presented for payment.

I am enclosing a copy of the original filing, resigned in blue as suggested by Barbara, including a new check payable to the Department of State in the amount of \$165.00. We request that you accept this amount as we are never late in our filing, and it apparently was lost.

We appreciate your attention and courtesy. Should you need to speak to me please call 954/749-2223. If I am unavaible please leave a message and I will get back to you immediately.

Sincerely,

FIRST FLORIDA CAPITAL GROUP, INC.


Edward Hess
President