

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 # L61722

(9)

1. Corporation Name

THE CAPITAL GROUP, INC.



Principal Place of Business

3964 W. HILLSBORO BLVD.
324 DATURA ST. SUITE 200
DEERFIELD BEACH FL 33442

Mailing Address

3964 W. HILLSBORO BLVD.
324 DATURA ST. SUITE 200
DEERFIELD BEACH FL 33442

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

9. Name and Address of Current Registered Agent

BURDICK, GEOFFREY C., ESQ.
324 DATURA ST
SUITE 200
W PALM BEACH FL 33401

3. Date Incorporated or Qualified

03/26/1990

3a. Date of Last Report

01/27/1995

4. FEI Number

NOT APPLICABLE

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

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 607.0607 and 607.1300, 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. Thereby, as of the appointment as registered agent, I am familiar with, and accept the obligations of, Section 607.0607, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

TITLE	D	DELETE
NAME	BURDICK, GEOFFREY C.	
STREET ADDRESS	324 DATURA ST, #200	
CITY-STATE-ZIP	W PALM BEACH FL	
TITLE	P	DELETE
NAME	BENDIT, RICHARD A.	
STREET ADDRESS	3964 W. HILLSBORO BLVD.	
CITY-STATE-ZIP	DEERFIELD BEACH FL	
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	Change	Addition
2. NAME		
3. STREET ADDRESS		
4. CITY-STATE-ZIP		
5. TITLE	Change	Addition
6. NAME		
7. STREET ADDRESS		
8. CITY-STATE-ZIP		
9. TITLE	Change	Addition
10. NAME		
11. STREET ADDRESS		
12. CITY-STATE-ZIP		
13. TITLE	Change	Addition
14. NAME		
15. STREET ADDRESS		
16. CITY-STATE-ZIP		
17. TITLE	Change	Addition
18. NAME		
19. STREET ADDRESS		
20. CITY-STATE-ZIP		

500001771655
-04/08/96--01018--015
***200.00

SIGNATURE: X

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Richard BENDIT 03-18-96
Richard BENDIT

Carl
4-25-96

CR2E034 (12/95)