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Mar 21 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # L61722 (9)

1. Corporation Name
THE CAPITAL GROUP, INC.

Principal Place of Business

Mailing Address

3964 W. HILLSBORO BLVD.
DEERFIELD BEACH FL 33442

3964 W. HILLSBORO BLVD.
DEERFIELD BEACH FL 33442-9415



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 03/26/1990	3a. Date of Last Report 04/05/1996
21. Suite, Apt. #, etc.	26. Suite, Apt. #, etc.	4. FEI Number NOT APPLICABLE		Applied For Not Applicable	
22. City & State	27. City & State	5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
23. Zip	28. Zip	6. Election Campaign Financing Trust Fund Contribution ☐		\$5.00 May Be Added to Fees	
24. Country	29. Country	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No			

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

81. Name
BENDIT, RICHARD A.
82. Street Address (P.O. Box Number is Not Acceptable)
3964 W. HILLSBORO BLVD
83.
84. City
DEERFIELD BEACH FL 85. Zip Code
33442

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

(Sign only if type of registered agent is changed and filing is applicable)

Richard BENDIT

(NOTE: Registered Agent signature required when reinstating)

03-15-97

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D BURDICK, GEOFFREY C.	1.1 TITLE	☐ Change ☐ Addition
NAME	BURDICK, GEOFFREY C.	1.2 NAME	
STREET ADDRESS	324 DATURA ST, #200	1.3 STREET ADDRESS	
CITY - ST - ZIP	W PALM BEACH FL	1.4 CITY - ST - ZIP	
TITLE	P BENDIT, RICHARD A.	2.1 TITLE	☐ Change ☐ Addition
NAME	BENDIT, RICHARD A.	2.2 NAME	
STREET ADDRESS	3964 W. HILLSBORO BLVD.	2.3 STREET ADDRESS	
CITY - ST - ZIP	DEERFIELD BEACH FL	2.4 CITY - ST - ZIP	
TITLE		3.1 TITLE	☐ Change ☐ Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY - ST - ZIP		3.4 CITY - ST - ZIP	
TITLE		4.1 TITLE	☐ Change ☐ Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY - ST - ZIP		4.4 CITY - ST - ZIP	
TITLE		5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE		6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		6.4 CITY - ST - ZIP	

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 included 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Richard BENDIT 03-15-97

Date

Daytime Phone #

0323706

CR2E034 (9/96)