2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 08, 2004 8:00 am Secretary of State DOCUMENT # M33634 04-08-2004 90036 004 ***158.75 FLORIDA CAPITAL CORPORATION Principal Place of Business Mailing Address C/O GEORGE M. IRVINE, JR. C/O GEORGE M. IRVINE, JR. 2955 W. STATE ROAD #84 2955 W. STATE ROAD #84 FT. LAUDERDALE, FL 33312 FT. LAUDERDALE, FL 33312 2. Principal Place of Business 3. Mailing Address ROAD BY 2965 W. STATE ROAD BY 2965 W. STATE 03182004 Chg-P CR2E034 (10/03) Applied For City & State City & State 4. FEI Number 59-2683045 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent 0126C M. DEUZNE IRVINE, GEORGE M.JR. Street Address (P.O. Box Number is Not Acceptable) 2865 W STATE ROAD 84 #84 FT LAUDERDALE, FL 33312 2965 W. STATE ROAD 84 FT. LAUSTEDALE 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. I am familiar with, and accept M. DOWE IT PRES. stered agent and title if applicable FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be \Box Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICIERS AND DIRECTORS IN 11 11. DC TITLÉ ☐ Delete TITLE L Change ☐ Addition NÀME IRVINE, GEORGE M. JR. NAME 2965 W. STATE ROAD 84 STREET ADDRESS 2955 W. STATE RD. #84 STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE, FL CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition COLLER, SCOT A NAME 2965 W STATE RD 84 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE, FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition IRVINE JOAN M. NAME NAME STREET ADDRESS 2965 W. STATE RD. #84 STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE, FL CITY-ST-7/P PRESLOW TITLE ☐ Delete TITLE ☐ Change Addition GEORGE M. DEVICE TI NAME NAME STREET ADDRESS STREET ADDRESS 2965 W. STATE ROAD BY CITY-ST-7IP CITY-ST-ZIP FT. LAWARDACE, PC 33312 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

12. I 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 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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if charged, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SCOT M. COLLES

FILED