

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

FILED

Feb 11 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 # P93000009982 (8)

1. Corporation Name

FIRST CAPITAL ADVISORY CORPORATION



Principal Place of Business

201 SOUTH BISCAYNE BOULEVARD  
SUITE 1400  
MIAMI FL 33131

Mailing Address

201 SOUTH BISCAYNE BOULEVARD  
SUITE 1400  
MIAMI FL 33131-4328

3. Date Incorporated or Qualified

02/09/1993

3a. Date of Last Report

05/09/1996

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

INTRASTATE REGISTERED AGENT CORPORATION  
701 BRICKELL AVENUE  
SUITE 3000  
MIAMI FL 33131

81 Name

Merrill A. Bookstein, Esquire

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

4800 N. Federal Highway

83

Suite 201B

84 City

Boca Raton,

FL

85 Zip Code

33431

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

Signature of registered agent or director (if applicable)

(NOTE: Registered Agent signature required when reinstating)

1/30/97

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

CD  
CHEN-YOUNG, PAUL  
1320 SOUTH DIXIE HWY., #731  
CORAL GABLES FL 33140

TITLE ☐ DELETE

PD  
MAXWELL, MICHAEL J  
201 SOUTH BISCAYNE BOULEVARD  
MIAMI FL 33131

TITLE ☐ DELETE

SD  
BISHOPRIC, KARL  
201 SOUTH BISCAYNE BOULEVARD  
MIAMI FL 33131

TITLE ☐ DELETE

D  
COKE, DAISY M  
24-28 GRENADA CRESCENT  
KINGSTON 5, JAMAICA W.I.

TITLE ☐ DELETE

D  
HARDING, OSWALD G  
1 MELMAC AVENUE  
KINGSTON 5, JAMAICA W.I.

TITLE ☒ DELETE

D  
BOOKSTEIN, MERRILL A  
4800 N. FEDERAL HIGHWAY, STE 201B  
BOCA RATON FL 33431

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 ☐ Change ☐ Addition

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

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, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MICHAEL J. MAXWELL

Date

Daytime Phone #

0173215

CR2E034 (9/96)