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Jun 25 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998

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

DOCUMENT # P93000031208 (0)

1. Corporation Name
CAPITAL IMPROVEMENT GROUP, INC.

Principal Place of Business	Mailing Address
1277 W. CAMINO REAL BOCA RATON FL 33486	1277 W. CAMINO REAL BOCA RATON FL 33486

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 04/28/1993

2. Principal Place of Business 21 100 SE 5TH AVE #509	2a. Mailing Address 26 100 SE 5TH AVE
Suite, Apt. #, etc. 22 # 509	Suite, Apt. #, etc. 27 # 509
City & State 23 BOCA RATON	City & State 28 BOCA RATON
Zip / Country 24 33432 / 25	Zip / Country 29 33432 / 30

4. FEI Number: 65-0403807 ☐ 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 owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

ROGERS, SUSAN
1277 W. CAMINO REAL
BOCA RATON FL 33486

10. Name and Address of New Registered Agent

81 Name: SILVANA RODRIGUES
82 Street Address (P.O. Box Number is Not Acceptable): 100 SE 5TH AVE #509,
83
84 City: BOCA RATON FL 85 Zip Code: 334

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: SILVANA RODRIGUES - Silvana Rodrigues (NOTE: Registered Agent signature required when reinstating) DATE: 06/19/98

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D ROGERS, SUSAN 1277 W. CAMINO REAL BOCA RATON FL 33486	☒ DELETE	1.1 TITLE / 1.2 NAME / 1.3 STREET ADDRESS / 1.4 CITY-ST-ZIP	DIRECTOR GUNTHER WALCHER 100 S.E 5TH AVE. #509 BOCA RATON, FL 33432	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D KURT DRAXL, 1277 W. CAMINO REAL BOCA RATON FL 33486	☒ DELETE	2.1 TITLE / 2.2 NAME / 2.3 STREET ADDRESS / 2.4 CITY-ST-ZIP	PRESIDENT GUNTHER WALCHER 100 S.E 5TH AVE #509 BOCA RATON, FL 33432	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ DELETE	3.1 TITLE / 3.2 NAME / 3.3 STREET ADDRESS / 3.4 CITY-ST-ZIP	VICE-PRESIDENT GUNTHER WALCHER 100 S.E. 5TH AVE #509 BOCA RATON, FL 33432	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ DELETE	4.1 TITLE / 4.2 NAME / 4.3 STREET ADDRESS / 4.4 CITY-ST-ZIP	SECRETARY GUNTHER WALCHER 100 S.E. 5TH AVE #509 BOCA RATON, FL 33432	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ DELETE	5.1 TITLE / 5.2 NAME / 5.3 STREET ADDRESS / 5.4 CITY-ST-ZIP	TREASURER GUNTHER WALCHER 100 S.E. 5TH AVE #509 BOCA RATON, FL 33432	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ DELETE	6.1 TITLE / 6.2 NAME / 6.3 STREET ADDRESS / 6.4 CITY-ST-ZIP		☐ Change ☐ Addition

CR2E034 (10/97)

14. 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 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] 6/19/98 (561)392-4239