

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

FILED

95 MAY -1 PM 1:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P93000049703 (0)

1. Corporation Name

FIRST CAPITAL RESOURCE, INC.

Principal Place of Business

**6100 HOLLYWOOD BLVD
SUITE 209
HOLLYWOOD FL 33024**

Mailing Address

**6100 HOLLYWOOD BLVD
SUITE 209
HOLLYWOOD FL 33024**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified
07/15/1993

3a. Date of Last Report
05/01/1994

4. FEI Number
65-0423922

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

2. Principal Place of Business

21 Suite, Apt. #, etc.

2a. Mailing Address

26 Suite, Apt. #, etc.

23 City & State

27 City & State

24 Zip

25 Country

29 Zip

30 Country

9. Name and Address of Current Registered Agent

**HUGE, DEAN
6100 HOLLYWOOD BLVD. 209
HOLLYWOOD FL 33024**

10. Name and Address of New Registered Agent

81 Name
Alan Fiske

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

6100 Hollywood Blvd. #209

83 City
Hollywood, FL 33024

84 City

FL

85 Zip Code

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

Alan Fiske

(NOTE: Registered Agent signature required when re-registering)

DATE

4-3-95

12. OFFICERS AND DIRECTORS

TITLE	P
NAME	FEINBERG, RONALD
STREET ADDRESS	10185 COLLINS AVE. 920
CITY-ST-ZIP	MIAMI FL 33154
TITLE	CFO
NAME	HUGE, DEAN
STREET ADDRESS	1501 E. BROWARD BLVD.
CITY-ST-ZIP	FT. LAUDERDALE FL
TITLE	D
NAME	FISKE, ALAN
STREET ADDRESS	6100 HOLLYWOOD BLVD. 209
CITY-ST-ZIP	HOLLYWOOD FL 33024
TITLE	D
NAME	FISKE, ANDY
STREET ADDRESS	6100 HOLLYWOOD BLVD. 209
CITY-ST-ZIP	HOLLYWOOD FL 33024
TITLE	D
NAME	FISKE, STEPHEN
STREET ADDRESS	6100 HOLLYWOOD BLVD. 209
CITY-ST-ZIP	HOLLYWOOD FL 33024
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☒ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	DELETE COMPLETELY
1.4 CITY-ST-ZIP	
2.1 TITLE	☒ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	DELETE COMPLETELY
2.4 CITY-ST-ZIP	
3.1 TITLE	☐ Change ☒ Addition
3.2 NAME	C/D
3.3 STREET ADDRESS	Fiske, Alan
3.4 CITY-ST-ZIP	6100 Hollywood Blvd., Suite #209
	Hollywood, FL 33024
4.1 TITLE	☐ Change ☒ Addition
4.2 NAME	P/V/T/D
4.3 STREET ADDRESS	Fiske, Andrew
4.4 CITY-ST-ZIP	6100 Hollywood Blvd., Suite #209
	Hollywood, FL 33024
5.1 TITLE	☐ Change ☒ Addition
5.2 NAME	S/D
5.3 STREET ADDRESS	Fiske, Stephen
5.4 CITY-ST-ZIP	6100 Hollywood Blvd., Suite #209
	Hollywood, FL 33024
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 is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(4), 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:

Andy Fiske
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-3-95

205-967-6600