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

FILED Jun 24 1998 8:00am **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham **ANNUAL REPORT** Secretary of State Secretary of State **19**98 DIVISION OF CORPORATIONS DOCUMENT # P93000063192 (7) CAPITAL FUND, INC. Principal Place of Business Mailing Address 2811 N OAKLAND FORREST DR PO BOX 10073€ **SUITE 204** FT LAUDERDALE FL 33310 DO NOT WRITE IN THIS SPACE OAKLAND PARK FL 33309 3. Date Incorporated or Qualified 09/10/1993 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0435309 21 Not Applicable 26 Suite, Apt. #, etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution Added to Fees Ζiρ Country Country 8. This corporation owes or has paid the current year Intangible 24 29 Yes 25 30 Personal Property Tax due June 30. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name THE LAW FIRM LAWRENCE J SPIEGEL, CHARTERED 343 ALMERIA AVE 82 Street Address (P.O. Box Number is Not Acceptable) CORAL GABLES FL 33134 83 84 City 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 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: Typerfire printed name of registering agent and the diapplicable (NOTE: fileg stored Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE Change Addition TITLE 1.1 TITLE SENESA, JOSEPH NAME 1.2 NAME POST OFFICE BOX 100736 STREET ADDRESS 1.3 STREET ADDRESS FORT LAUDERDALE FL CITY-ST-7P 1.4 CITY-ST-ZIP DELETE TITLE Change Addition 21100 NAME 22 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-ZIP 2.4 CITY - ST - ZIP DELETE Change Addition TITLE 3.1 TITLE 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3 4. CITY - ST - ZIP DELETE Addition TITLE 4.1 TITLE 4 2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE TITLE 5.1 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Addition 6.1 TITLE 70800257184

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14. Thereby 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 comparation of the receiver or twisted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 13 if changed, or on an attaching hyportain an address.

62 NAME

63 STREET ADDRESS

-06/25/98 - 91012 - 021

Dev 723-1791

*** 150,00

1612.02

NAME

STREET ADDRESS