

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **P93000086215 (9)**

1. Corporation Name

PREMIER CAPITAL GROUP, INC.



Principal Place of Business

Mailing Address

**2000 SOUTH BAYSHORE DRIVE
SUITE 60
MIAMI FL 33133**

**2000 SOUTH BAYSHORE DRIVE
SUITE 60
MIAMI FL 33133**

2. Principal Place of Business

2a. Mailing Address

21. Suite, Apt. #, etc.

26. Suite, Apt. #, etc.

22. City & State

27. City & State

23. Zip Country

28. Zip Country

24. 25.

29. 30.

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

12/16/1993

3a. Date of Last Report

01/25/1995

4. FEI Number

65-0455074

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

10. Name and Address of New Registered Agent

**KRANZ, SCOTT G
2000 SOUTH BAYSHORE DRIVE
SUITE 60
MIAMI FL 33133**

81. Name

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

83.

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

(Signature of Registered Agent is required when registered agent is changed.)

(Signature of Registered Agent is required when registered agent is changed.)

Date

12. OFFICERS AND DIRECTORS

1. TITLE ☐ DELETE
NAME **DP**
STREET ADDRESS **KRANZ, SCOTT G**
CITY, ST, ZIP **2000 SOUTH BAYSHORE DRIVE, SUITE 60**
MIAMI FL

2. TITLE ☐ DELETE
NAME **DS**
STREET ADDRESS **KRANZ, HARA**
CITY, ST, ZIP **2000 SOUTH BAYSHORE DRIVE, SUITE 60**
MIAMI FL

3. TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY, ST, ZIP

4. TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY, ST, ZIP

5. TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY, ST, ZIP

6. TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY, ST, ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. 1. TITLE ☐ Change ☐ Addition

2. NAME

13. STREET ADDRESS

14. CITY, ST, ZIP

2. 1. TITLE ☐ Change ☐ Addition

2. NAME

23. STREET ADDRESS

24. CITY, ST, ZIP

3. 1. TITLE ☐ Change ☐ Addition

3. NAME

33. STREET ADDRESS

34. CITY, ST, ZIP

4. 1. TITLE ☐ Change ☐ Addition

4. NAME

43. STREET ADDRESS

44. CITY, ST, ZIP

5. 1. TITLE ☐ Change ☐ Addition

5. NAME

53. STREET ADDRESS

54. CITY, ST, ZIP

6. 1. TITLE ☐ Change ☐ Addition

6. NAME

63. STREET ADDRESS

64. 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 119.07(3)(k), 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:

Scott G. Kranz

Scott G. KRANZ

1/23/96

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

City, State, Zip

CR2E034 (12/95)