

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **P94000006466 (4)**

1. Corporation Name

DE MORGAN CAPITAL CORPORATION



Principal Place of Business

**1001 N. U.S. HIGHWAY ONE
SUITE 601
JUPITER FL 33477**

Mailing Address

**1001 N. U.S. HIGHWAY ONE
SUITE 601
JUPITER FL 33477**

2. Principal Place of Business

21 **6421 Congress Ave**
22 Suite Apt. #, etc. **112**

2a. Mailing Address

26 **6421 Congress Ave**
27 Suite Apt. #, etc. **112**

23 City & State

BOCA RATON

28 City & State

BOCA RATON

24 Zip

33487

Country

PALM BEACH

29 Zip

33487

Country

P. B.

9. Name and Address of Current Registered Agent

**BARWICK, ROBERT D
1001 N. U.S. HIGHWAY ONE
SUITE 601
JUPITER FL 33477**

3. Date Incorporated or Qualified

01/18/1994

3a. Date of Last Report

05/01/1995

4. FEI Number

65-0461133

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

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. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature typed and printed name of registered agent or director (delete as applicable)

(NOTE: Registered Agent signature required when requested)

(DATE)

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME **CVPS**
STREET ADDRESS **BARWICK, ROBERT D**
CITY-ST-ZIP **1001 N. U.S. HIGHWAY ONE, SUITE 601
JUPITER FL**

TITLE ☐ DELETE

NAME **P**
STREET ADDRESS **CARTER, WILLIAM**
CITY-ST-ZIP **1001 N. U.S. HIGHWAY ONE, SUITE 601
JUPITER FL**

TITLE ☐ DELETE

NAME **T**
STREET ADDRESS **WILLS, TRACY M**
CITY-ST-ZIP **1001 N. U.S. HIGHWAY ONE, SUITE 601
JUPITER FL**

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☐ Change ☐ Addition

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

21 TITLE ☐ Change ☐ Addition

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE ☐ Change ☐ Addition

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE ☐ Change ☐ Addition

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE ☐ Change ☐ Addition

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE ☐ Change ☐ Addition

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

**600001817616
-05/13/96--01012--019
***200.00**

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:

Tracy M Wills
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**4/29/96 (407)241-9940
SG 5-1-96**

CR2E034 (12/95)