

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 8/9/95: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)

PROFIT
CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # P94000030256 (9)

1. Corporation Name

CAPITAL REAL ESTATE GROUP, INC.

FILED
95 AUG -7 AM 11:16
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Principal Place of Business

2240 WOOLBRIGHT ROAD-
SUITE 320-
BOYNTON BEACH FL 33426

Mailing Address

2240 WOOLBRIGHT ROAD-
SUITE 320-
BOYNTON BEACH FL 33426

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

04/21/1994

3a. Date of Last Report

2. Principal Place of Business

21 ONE SOUTH OCEAN BLVD

Suite, Apt. #, etc.

22 SUITE 207

City & State

23 BOCA RATON, FL

Zip

24 33432

Country

25 USA

2a. Mailing Address

26 ONE SOUTH OCEAN BLVD

Suite, Apt. #, etc.

27 SUITE 207

City & State

28 BOCA RATON, FL

Zip

29 33432

Country

30 USA

4. FEI Number

65-0483860

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 ☒

9. Name and Address of Current Registered Agent

RIEMER, DANIEL P. GE-J. SPIEGEL CHARTERED
2240 WOOLBRIGHT ROAD, SUITE 320-
BOYNTON BEACH FL 33426

10. Name and Address of New Registered Agent

81 Name

DANIEL P. RIEMER

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

ONE SOUTH OCEAN BLVD

83

SUITE 207

84

CITY BOCA RATON

FL

85 Zip Code

33432

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

Daniel P. Riemer

DANIEL P. RIEMER

7/31/95

(NOTE: Registered Agent signature required when reconstituting)

DATE

12. OFFICERS AND DIRECTORS

TITLE PVST
NAME RIEMER, DANIEL P
STREET ADDRESS 2240 WOOLBRIGHT ROAD, SUITE 320-
CITY- ST- ZIP BOYNTON BEACH FL 33426

TITLE D
NAME RIEMER, DANIEL P
STREET ADDRESS 2240 WOOLBRIGHT ROAD, SUITE 320
CITY- ST- ZIP BOYNTON BEACH FL 33426

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY- ST- ZIP

ONE SOUTH OCEAN BLVD SUITE 207
BOCA RATON, FL 33432

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY- ST- ZIP

ONE SOUTH OCEAN BLVD SUITE 207
BOCA RATON, FL 33432

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY- ST- ZIP

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY- ST- ZIP

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY- ST- ZIP

61 TITLE
62 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)(b), 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 owner 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:

Daniel P. Riemer

(SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR)

Date

Telephone #

7/31/95 (407) 392-1090

CR2E034 (3/95)