

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 # P94000041136 (0)

1. Corporation Name

CAPITAL ASSET SPECIAL, INC.

APPROVED
AND
FILED

1996 APR -8 PM 1:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Principal Place of Business

1555 PALM BEACH LAKES BLVD.
SUITE 1006
WEST PALM BEACH FL 33401

Mailing Address

1555 PALM BEACH LAKES BLVD.
SUITE 1006
WEST PALM BEACH FL 33401

2. Principal Place of Business

21 1700 PALM BEACH LAKES BLVD
Suite, Apt. #, etc.

22 SUITE 1100

City & State

23 WEST PALM BEACH, FL

Zip

24 33401

2a. Mailing Address

26 1700 PALM BEACH LAKES BLVD
Suite, Apt. #, etc.

27 SUITE 1100

City & State

28 WEST PALM BEACH, FL

Zip

29 33401

30 PALM BEACH

9. Name and Address of Current Registered Agent

SHELTON, GILBERT
1555 PALM BEACH LAKES BLVD
SUITE 1006
WEST PALM BEACH FL 33401

3. Date Incorporated or Qualified

06/01/1994

3a. Date of Last Report

05/01/1995

4. FET Number

65-0496093

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 Corporation Service Company

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

1201 Hays Street

83

84

Tallahassee,

FL

85 Zip Code 32301

11. Pursuant to the provisions of Sections 607.0502 and 607.1502, 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 607.0503, Florida Statutes.

SIGNATURE

Deborah A. Skipper

4-8-96

12. OFFICERS AND DIRECTORS

TITLE PD
NAME HEITMEYER, RICHARD
STREET ADDRESS 1555 PALM BEACH LAKES BLVD., STE. 1006
CITY-STATE-ZIP WEST PALM BEACH FL

TITLE VD
NAME SHELTON, GILBERT
STREET ADDRESS 1555 PALM BEACH LAKES BLVD., STE. 1006
CITY-STATE-ZIP WEST PALM BEACH FL

TITLE T
NAME GREENE, LAURENCE C
STREET ADDRESS 1555 PALM BEACH LAKES BLVD., SUITE 1006
CITY-STATE-ZIP WEST PALM BEACH FL

TITLE S
NAME THOMAS, SHEREE
STREET ADDRESS 1555 PALM BEACH LAKES BLVD., SUITE 1006
CITY-STATE-ZIP WEST PALM BEACH FL

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

13.

1. TITLE

12 NAME

13 STREET ADDRESS

14 CITY-STATE-ZIP

2. TITLE

22 NAME

23 STREET ADDRESS

24 CITY-STATE-ZIP

3. TITLE

32 NAME

33 STREET ADDRESS

34 CITY-STATE-ZIP

4. TITLE

42 NAME

43 STREET ADDRESS

44 CITY-STATE-ZIP

5. TITLE

52 NAME

53 STREET ADDRESS

54 CITY-STATE-ZIP

6. TITLE

62 NAME

63 STREET ADDRESS

64 CITY-STATE-ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS

☐ Change

☐ Addition

☐ Change

☐ Addition

☐ Change

☐ Addition

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☐ Addition

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☐ Addition

SIGNATURE:

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-3-96

Daytona Beach

CR2E034 (12/95)