

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P94000041485 (1)

1. Corporation Name

CAPITAL ASSET TAX INVESTMENT, INC.

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
Country

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

06/02/1994

3a. Date of Last Report

05/01/1995

4. FET Number 65-0496086
APPLIED FOR

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 1201 Hays Street

83

84 City Tallahassee,

FL

85 Zip Code 32301

11. Pursuant to the provisions of Sections 607.06(2) and 607.15(8), 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 607.06(2), Florida Statutes.

SIGNATURE

Deborah D. Skipper as agent

4-8-96
DATE

12.

OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

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STREET ADDRESS

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CITY - ST - ZIP

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NAME

STREET ADDRESS

CITY - ST - ZIP

13.

14 TITLE

15 NAME

16 STREET ADDRESS

17 CITY - ST - ZIP

18 TITLE

19 NAME

20 STREET ADDRESS

21 CITY - ST - ZIP

22 TITLE

23 NAME

24 STREET ADDRESS

25 CITY - ST - ZIP

26 TITLE

27 NAME

28 STREET ADDRESS

29 CITY - ST - ZIP

30 TITLE

31 NAME

32 STREET ADDRESS

33 CITY - ST - ZIP

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36 STREET ADDRESS

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40 STREET ADDRESS

41 CITY - ST - ZIP

42 TITLE

43 NAME

44 STREET ADDRESS

45 CITY - ST - ZIP

46 TITLE

47 NAME

48 STREET ADDRESS

49 CITY - ST - ZIP

50 TITLE

51 NAME

52 STREET ADDRESS

53 CITY - ST - ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-3-96
DATE

CP

CR2E034 (12/95)