

**FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00**

**FILED**

**May 06 1997 8:00am  
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT <b>1997</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # P94000044598 (8)**

1. Corporation Name  
**CAPITAL FINANCE GROUP, INC.**



Principal Place of Business <b>1221 BRICKELL AVENUE, 6TH FL. MIAMI FL 33131 US</b>	Mailing Address <b>1221 BRICKELL AVENUE, 6TH FL. MIAMI FL 33131-3224 US</b>
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<b>3.</b> Date Incorporated or Qualified <b>06/15/1994</b>	<b>3a.</b> Date of Last Report <b>05/01/1996</b>
<b>4.</b> FEI Number <b>65-0505250</b>	Applied For <input type="checkbox"/> Not Applicable
<b>5.</b> Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>
<b>6.</b> Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00 May Be Added to Fees</b>
<b>8.</b> This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

<b>21</b> 2. Principal Place of Business State, Apt. #, etc.	<b>26</b> 2a. Mailing Address Suite, Apt. #, etc.
<b>22</b> City & State	<b>27</b> City & State
<b>23</b> Zip Country	<b>28</b> Zip Country
<b>24</b> <b>25</b>	<b>29</b> <b>30</b>

<b>9. Name and Address of Current Registered Agent</b>				<b>10. Name and Address of New Registered Agent</b>	
<b>MEYERSON, LAURENCE</b> <b>1221 BRICKELL AVE</b> <b>6TH FLOOR</b> <b>MIAMI FL 33131</b>				<b>81</b> Name	
				<b>82</b> Street Address (P.O. Box Number is Not Acceptable)	
				<b>83</b>	
				<b>84</b> City	<b>FL</b> <b>85</b> 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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE <b>CP</b>	<input type="checkbox"/> DELETE	1.1 TITLE <b>S</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME <b>KONFINO, DAVID</b>		1.2 NAME <b>Carstarphen, Lisa R.</b>	
STREET ADDRESS <b>1221 BRICKELL AVE, 12TH FL</b>		1.3 STREET ADDRESS <b>1221 Brickell Avenue</b>	
CITY-ST-ZIP <b>MIAMI FL 33131</b>		1.4 CITY-ST-ZIP <b>Miami, Fl. 33131</b>	
TITLE <b>V</b>	<input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME <b>HOLTZ, LEON</b>		2.2 NAME	
STREET ADDRESS <b>1221 BRICKELL AVE 4TH FL</b>		2.3 STREET ADDRESS	
CITY-ST-ZIP <b>MIAMI FL 33131</b>		2.4 CITY-ST-ZIP	
TITLE <b>DT</b>	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME <b>HARRIS, LUCIOUS T</b>		3.2 NAME	
STREET ADDRESS <b>1221 BRICKELL AVE 6TH FL</b>		3.3 STREET ADDRESS	
CITY-ST-ZIP <b>MIAMI FL 33131</b>		3.4 CITY-ST-ZIP	
TITLE <b>D</b>	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME <b>BOYCE, CHARLES</b>		4.2 NAME	
STREET ADDRESS <b>1221 BRICKELL AVE 12TH FL</b>		4.3 STREET ADDRESS	
CITY-ST-ZIP <b>MIAMI FL 33131</b>		4.4 CITY-ST-ZIP	
TITLE <b>D</b>	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME <b>HOLTZ, JAMER</b>		5.2 NAME	
STREET ADDRESS <b>1221 BRICKELL AVE 6TH FL</b>		5.3 STREET ADDRESS	
CITY-ST-ZIP <b>MIAMI FL 33131</b>		5.4 CITY-ST-ZIP	
TITLE <b>V</b>	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME <b>HOLTZ, LEON</b>		6.2 NAME	
STREET ADDRESS <b>1221 BRICKELL AVE 4TH FL</b>		6.3 STREET ADDRESS	
CITY-ST-ZIP <b>MIAMI FL 33131</b>		6.4 CITY-ST-ZIP	

**14.** I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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: Lucious T. Harris DATE: 4/15/97 (305) 536-1550

CR2E034 (9/96)