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FILED
Jan 22 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P94000044598 (8)

1. Corporation Name

CAPITAL FINANCE GROUP, INC.



Principal Place of Business

1221 BRICKELL AVENUE, 6TH FL.
MIAMI FL 33131
US

Mailing Address

1221 BRICKELL AVENUE, 6TH FL.
MIAMI FL 33131
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/15/1994

4. FEI Number

65-0505250

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☒ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

25 Suite, Apt. #, etc.

26 City & State

27 Zip

28 Country

29 Zip

30 Country

9. Name and Address of Current Registered Agent

MEYERSON, LAURENCE
1221 BRICKELL AVE
6TH FLOOR
MIAMI FL 33131

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

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE CP ☐ DELETE

NAME KONFINO, DAVID
STREET ADDRESS 1221 BRICKELL AVE, 12TH FL
CITY-ST-ZIP MIAMI FL 33131

TITLE V ☐ DELETE

NAME HOLZT, LEON
STREET ADDRESS 1221 BRICKELL AVE 4TH FL
CITY-ST-ZIP MIAMI FL 33131

TITLE DT ☐ DELETE

NAME HARRIS, LUCIOUS T
STREET ADDRESS 1221 BRICKELL AVE 6TH FL
CITY-ST-ZIP MIAMI FL 33131

TITLE D ☐ DELETE

NAME BOYCE, CHARLES
STREET ADDRESS 1221 BRICKELL AVE 12TH FL
CITY-ST-ZIP MIAMI FL 33131

TITLE D ☐ DELETE

NAME HOLTZ, JAVIER
STREET ADDRESS 1221 BRICKELL AVE 6TH FL
CITY-ST-ZIP MIAMI FL 33131

TITLE V ☐ DELETE

NAME HOLTZ, LEON
STREET ADDRESS 1221 BRICKELL AVE 4TH FL
CITY-ST-ZIP MIAMI FL 33131

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I 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

1/15/98

(305) 536 1500

CR2E034 (10/97)