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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P94000051467 (6)

1. Corporation Name

JAMES CAPITAL CORPORATION, INC.

Principal Place of Business

1024 BEL AIR DRIVE
#3-
HIGHLAND BEACH FL 33487

Mailing Address

1024 BEL AIR DRIVE
#3-
HIGHLAND BEACH FL 33487

2. Principal Place of Business

2a. Mailing Address

21 1424 EAST LAKE DRIVE
Suite, Apt. #, etc.

26 1424 E. LAKE DRIVE
Suite, Apt. #, etc.

22 City & State

27 City & State

23 FT. LAUDERDALE, FL
Zip Country

28 FT. LAUDERDALE, FL
Zip Country

24 33316

25 USA

29 33316

30 USA

9. Name and Address of Current Registered Agent

CORPORATION INFORMATION SERVICES INC.
1201 HAYS ST.
TALLAHASSEE FL 32301

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 607.1505, 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 his or her legal representative)

(Name of Registered Agent Signature and his or her legal representative)

DATE

12. OFFICERS AND DIRECTORS

TITLE DP [] DELETE

NAME CALLAWAY, JAMES C

STREET ADDRESS 1024 BEL AIR DR., #3-
HIGHLAND BEACH FL 33487

CITY- ST- ZIP [] DELETE

TITLE

NAME [] DELETE

STREET ADDRESS

CITY- ST- ZIP

TITLE [] DELETE

NAME

STREET ADDRESS

CITY- ST- ZIP

TITLE [] DELETE

NAME

STREET ADDRESS

CITY- ST- ZIP

TITLE [] DELETE

NAME

STREET ADDRESS

CITY- ST- ZIP

TITLE [] DELETE

NAME

STREET ADDRESS

CITY- ST- ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE D.P. [] Change [] Addition

1.2 NAME CALLAWAY, JAMES C.

1.3 STREET ADDRESS 1424 EAST LAKE DRIVE
FT. LAUDERDALE, FL 33316

1.4 CITY- ST- ZIP [] Change [] Addition

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY- ST- ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY- ST- ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY- ST- ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY- ST- ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 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)(k), 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 registered or trusted 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 any attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/4/96

(954) 463-5098

DAY

DAYTIME PHONE

CR2E034 (12/95)