

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P94000079897 (2)

1. Corporation Name

C W S CAPITAL MANAGEMENT, INC.

Principal Place of Business

150 SE 2ND AVE
#300
MIAMI FL 33131
US

Mailing Address

150 SE 2ND AVE
#300
MIAMI FL 33131
US

2. Principal Place of Business

2a. Mailing Address

21

State, Apt. #, etc.

26

State, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

BAKER, RONALD G
4675 PONCE DE LEON BLVD.
SUITE 301
CORAL GABLES FL 33146

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 607.0602 and 607.1706, 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 607.0605, Florida Statutes.

SIGNATURE

Signature of person accepting appointment as registered agent

Signature of person accepting appointment as registered agent

Print

12. OFFICERS AND DIRECTORS

TITLE	D	☐ DELETE
NAME	COX, DAVID F JR	
STREET ADDRESS	5900 RIVIERA DRIVE	
CITY-STATE-ZIP	CORAL GABLES FL 33146	
TITLE	D	☐ DELETE
NAME	WINTON, JOHNNY	
STREET ADDRESS	1627 BRICKELL AVE #2902	
CITY-STATE-ZIP	MIAMI FL	
TITLE	D	☐ DELETE
NAME	SCHRAGE, JOSEPH	
STREET ADDRESS	7510 SW 105 TERR	
CITY-STATE-ZIP	MIAMI FL	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	☐ Change ☐ Addition
2. NAME	
3. STREET ADDRESS	
4. CITY-STATE-ZIP	
5. NAME	☐ Change ☐ Addition
6. STREET ADDRESS	
7. CITY-STATE-ZIP	
8. NAME	☐ Change ☐ Addition
9. STREET ADDRESS	
10. CITY-STATE-ZIP	
11. NAME	☐ Change ☐ Addition
12. STREET ADDRESS	
13. CITY-STATE-ZIP	
14. NAME	☐ Change ☐ Addition
15. STREET ADDRESS	
16. CITY-STATE-ZIP	
17. NAME	☐ Change ☐ Addition
18. STREET ADDRESS	
19. CITY-STATE-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)(g), 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 holder of a power of attorney or other authority 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 attached list with an address.

SIGNATURE:

Johnny Lenton
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/26/97

Date

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