

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 26, 1999 8:00 am
Secretary of State

04-26-1999 90077 044 ***158.75

DOCUMENT # P95000079848

1. Corporation Name

DEMPSEY CAPITAL MANAGEMENT GROUP, INC.

Principal Place of Business

200 EAST BROWARD BLVD.
SUITE 130
FT. LAUDERDALE FL 33301

Mailing Address

200 EAST BROWARD BLVD.
SUITE 130
FT. LAUDERDALE FL 33301

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/16/1995

4. FEI Number

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 the current year Intangible
Personal Property Tax.

Yes No

9. Name and Address of Current Registered Agent

ZWICK, DAVID A
200 EAST BROWARD BLVD.
SUITE 130
FT. LAUDERDALE FL 33301

10. Name and Address of New Registered Agent

81 Name

Zwick, David A

82 Street Address (P.O. Box Number is Not Acceptable)

1751 West Cypress Creek Rd

83

84 City

Ft Lauderdale

FL

85 Zip Code

33309

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 PSTD ☐ DELETE

NAME ZWICK, DAVID A
STREET ADDRESS 200 EAST BROWARD BLVD., SUITE 130
CITY-ST-ZIP FT. LAUDERDALE FL 33301

TITLE VD ☐ DELETE

NAME COHEN, TODD J
STREET ADDRESS 200 EAST BROWARD BLVD., SUITE 130
CITY-ST-ZIP FT. LAUDERDALE FL 33301

TITLE VD ☐ DELETE

NAME COOPER, PETER
STREET ADDRESS 200 EAST BROWARD BLVD. SUITE 130
CITY-ST-ZIP FT LAUDERDALE FL

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 ☒ Change ☐ Addition

1.2 NAME Zwick, David A
1.3 STREET ADDRESS 1751 West Cypress Creek Rd
1.4 CITY-ST-ZIP Ft Lauderdale, FL 33309

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME Cohen, Todd J
2.3 STREET ADDRESS 1751 West Cypress Creek Rd
2.4 CITY-ST-ZIP Ft Lauderdale, FL 33309

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME Cooper, Peter
3.3 STREET ADDRESS 1751 West Cypress Creek Rd
3.4 CITY-ST-ZIP Ft Lauderdale, FL 33309

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, with all other like empowered.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

Daytime Phone #

CR2E034 (11/98)