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

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Morthar

FILED

May 26 1998 8:00am

Secretary of State

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000001280 (2)

FINANCIAL CAPITAL MANAGEMENT, INC. Mailing Address Principal Place of Business 713 CORAL REEF DR 713 CORAL REEF DR TAMPA FL 33602 **RAMP FL 33602** DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 12/29/1995 2a, Mailing Address 2. Principal Place of Business 4. FEI Number Applied For 713 CORAL REEF DR 65-0632616 Not Applicable Suite, Apt. #, etc Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State 6, Election Campaign Financing \$5.00 May Be TAMPA 23 Trust Fund Contribution Added to Fees Country Country 8. This corporation owes or has paid the current year Inlangible 24 Personal Property Tax due June 30. 25 9, Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 BATOFF, EVAN R 713 CORAL REEF DR 82 Street Address (P.O. Box Number is Not Acceptable) **TAMP FL 33602** 83 84 City 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** (NOTE: Registered Agent signature required when reinstating) Sloveture, type-Lor printed name of togetimed agend and the if applicable 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. Addition DELETE Change TITLE 1.1 TITLE NAME **BATOFF**, EVAN R 1.2 NAME 713 CORAL REEF DR 1.3 STAFET ADDRESS STREET ADDRESS TAMPA FL CITY-ST-ZIP 1.4 CITY - ST - ZIP DELETE Change Addition TITLE 21 TITLE NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY - ST - ZIP 2.4 CITY-\$1-ZIP DELETE Change Addition TITLE 31 THLE NAME 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS 3 4. CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE DELETE 4.1 1ITLE NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADORESS CITY-ST-ZIP 4.4 CITY - ST- ZIP DELETE Addition 5.1 TITL€ TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5 4 CITY - ST - ZIP Addition ■ DELETE Change TITLE 61 TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 6.4 City - ST - ZIP 14. Thereby 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.

4/21/98