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

Mailing Address

PROFIT
CORPORATION
ANNUAL REPORT

1997

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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000012037 (3)

CAPITOL CONSULTING & MANAGEMENT GROUP, INC.

760 US HIGHWAY 1 SUITE 306 700 US HIGHWAY 1 SUITE 306 NORTH PALM BEACH FL 33408 NORTH PALM BEACH FL 33408-4419 3. Date Incorporated or Qualified 3a. Date of Last Report 02/05/1996 2. Principal Place of Business Mailing Address 4. FEI Number Applied For 65-0636775 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 8. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 28 Zip Country This corporation has liability for intangible tax under s. 199.032, 24 25 29 30 Florida Statutes Yes No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 GULBRONSON, CHRISTINA L Name 1115 LAKE SHORE DR #205 82 Street Address (P.O. Box Number is Not Acceptable) LAKE PARK FL 33403 83 84 City 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. (96/6) DELETE Change Addition 1.1 TITLE TIRE **GULBRONSON, CHRISTINA L** CR2E034 1.2 NAME NAME 760 US HIGHWAY 1 SUITE 306 STREET ADDRESS 1.3 STREET ADDRESS NORTH PALM BEACH FL 33408 1.4 CITY-ST-ZIP CITY-ST-ZIE DELETE Change Addition TILLE 2.1 TITLE NAME 2.2 NAME 2.3 STREET ADDRESS STREET ADDRESS 2.4 CITY-ST-ZIP CITY-SI DELETE Change Addition THE 3.1 TITLE 3.2 NAME NAME STREET ADDRESS 3.3 STREET ADDRESS 3.4. CITY-ST-ZIP CHY-ST-ZIP DELETE 4.1 TITLE Change Addition TATLE NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADORESS CITY-SI-ZP 4.4 CITY-ST-ZIP DELETE Change Addition TITLE 51 TITLE

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 immation 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 if 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 legal in Chapter 607, Florida Statutes, and that my name legal in Chapter 607, Florida Statutes, and that my name legal in Chapter 607, Florida Statutes, and that my name legal in Chapter 607, Florida Statutes, and that my name legal in Chapter 607, Florida Statutes, and that my name legal in Chapter 607, Florida Statutes, and that my name legal in Chapter 607, Florida Statutes, and that my name legal in Chapter 607, Florida Statutes, and that my name legal in Chapter 607, Florida Statutes, and that my name legal in Chapter 607, Florida Statutes, and that my name legal in Chapter 607, Florida Statutes, and that my name legal in Chapter 607, Florida Statutes, and that my name legal in Chapter 607, Florida Statutes, and that my name legal in Chapter 607, Florida Statutes, and that my name legal in Chapter 607, Florida Statutes, and that my name legal in Chapter 607, Florida Statutes, and the ch

6.3 STREET ADDRESS 6.4 CITY-ST-7IP

5.2 NAME

6.1 TITLE 6.2 NAME

DELETE

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

NATURE: Muster & Logica De CHRISTY WA L. BIEGUAL
SIGNATURE AND TYPES OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

April 27, 1997 (21) 625-4848

Change

Addition

FILED

May 07 1997 8:00am

Secretary of State