

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 06, 1999 8:00 am  
Secretary of State

04-06-1999 90090 009 \*\*\*150.00

DOCUMENT # P96000012794

1. Corporation Name

~~CAPITAL ASSET EQUITY CORPORATION~~

Superior Asset Equity Corporation

Principal Place of Business

3950 RCA BLVD  
SUITE #5001  
PALM BEACH GARDENS FL 33410  
US

Mailing Address

3950 RCA BLVD  
SUITE #5001  
PALM BEACH GARDENS FL 33410  
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/02/1996

4. FEI Number  
65-0652194

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

2. Principal Place of Business

21 7108 Fairway Drive  
Suite, Apt. #, etc.

22 130

City & State

23 Palm Beach Gardens, FL

Zip

24 33418

Country

25 USA

2a. Mailing Address

26 7108 Fairway Drive  
Suite, Apt. #, etc.

27 130

City & State

28 Palm Beach Gardens, FL

Zip

29 33418

Country

30 USA

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

Richard Heitmeyer

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

7108 Fairway Drive, #130

83

84 City

Palm Beach Gardens FL

85 Zip Code

33418

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)

1-22-99

DATE

12. OFFICERS AND DIRECTORS

TITLE V ☒ DELETE  
NAME WHELIHAN, JOSEPH  
STREET ADDRESS 3950 RCA BLVD SUITE #5001  
CITY-ST-ZIP PALM BEACH GARDENS FL 33410

TITLE V ☒ DELETE  
NAME RAMSEY, JOHN E  
STREET ADDRESS 3950 RCA BLVD SUITE #5001  
CITY-ST-ZIP PALM BEACH GARDENS FL 33410

TITLE T ☒ DELETE  
NAME GREETHAM, DONALD  
STREET ADDRESS 3950 RCA BLVD SUITE #5001  
CITY-ST-ZIP PALM BEACH GARDENS FL 33410

TITLE PD ☐ DELETE  
NAME HEITMEYER, RICHARD A  
STREET ADDRESS 3950 RCA BLVD SUITE #5001  
CITY-ST-ZIP PALM BEACH GARDENS FL 33410

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 S ☐ Change ☒ Addition  
1.2 NAME Jauregui, Carmen  
1.3 STREET ADDRESS 7108 Fairway Drive, #130  
1.4 CITY-ST-ZIP Palm Beach Gardens, FL 33418

2.1 TITLE ☐ Change ☐ Addition  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

4.1 TITLE PD ☒ Change ☐ Addition  
4.2 NAME Heitmeyer, Richard  
4.3 STREET ADDRESS 7108 Fairway Drive, #130  
4.4 CITY-ST-ZIP Palm Beach Gardens, FL 33418

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

1-22-99

Date

1-561-776-1100

Daytime Phone #

0329675

CR2E034 (11/98)