

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED

97 JUN -2 PM 3: 30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P96000043695 (1)

1. Corporation Name
CAPITAL ASSET HOLDINGS GP, INC.

Principal Place of Business
1700 PALM BEACH LAKES BLVD.
SUITE 1100
W PALM BEACH FL 33401

Mailing Address
1700 PALM BEACH LAKES BLVD.
SUITE 1100
W PALM BEACH FL 33401-2008

3. Date Incorporated or Qualified
05/22/1996

36. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

29

4. FEI Number

65-0666657

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 has liability for intangible tax under s. 199.032,
Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301

81 Name

GT CORPORATION SYSTEM

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

1200 South Pine Island Road

83

84 City

PLANTATION

FL

85 Zip Code

33324

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

Mary R. Adams

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D DELETE

NAME HEITMEYER, RICHARD A
STREET ADDRESS 1700 PALM BEACH LAKES BLVD. #1100
CITY-ST-ZIP W PALM BEACH FL 33401

1.1 TITLE SECRETARY/VP Change Addition

1.2 NAME JIMMY E. RAMSEY
1.3 STREET ADDRESS 3414 PEACHTREE ROAD, STE 660
1.4 CITY-ST-ZIP ATLANTA, GA 30326

TITLE D DELETE

NAME IDE, R W III
STREET ADDRESS 303 PEACHTREE ST. N.E. SUITE 5300
CITY-ST-ZIP ATLANTA GA 30308

2.1 TITLE DIRECTOR Change Addition

2.2 NAME R. W. IDE, III
2.3 STREET ADDRESS 800 N. LINDBERG BLVD
2.4 CITY-ST-ZIP ST. LOUIS, MO 63167

TITLE D DELETE

NAME RAMSEY, JOHN E
STREET ADDRESS 3414 PEACHTREE ROAD N.E. #880
CITY-ST-ZIP ATLANTA GA 30326

3.1 TITLE DIRECTOR Change Addition

3.2 NAME ROBERT GEITZ
3.3 STREET ADDRESS ONE PICKWICK PLAZA, STE 300
3.4 CITY-ST-ZIP GREENWICH, CT 06830

TITLE D DELETE

NAME WHELIHAN, JOSEPH
STREET ADDRESS 1700 PALM BEACH LAKES BLVD. #1100
CITY-ST-ZIP W PALM BEACH FL 33401

4.1 TITLE Change Addition

4.2 NAME 200002204612--0
4.3 STREET ADDRESS -06/06/97--01085--017
4.4 CITY-ST-ZIP *****165.00 *****165.00

TITLE D DELETE

NAME WEILL, RICHARD L
STREET ADDRESS 113 KING STREET
CITY-ST-ZIP ARMONK NY 10504

5.1 TITLE Change Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE D DELETE

NAME TEHRANI, JULIETTE S
STREET ADDRESS 113 KING STREET
CITY-ST-ZIP ARMONK NY 10504

6.1 TITLE Change Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do 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.

SIGNATURE

CR2E034 (9/96)