

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

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Apr 04 1997 8:00am  
Secretary of State

<b>PROFIT CORPORATION</b> <b>ANNUAL REPORT</b> <b>1997</b>	 <b>FLORIDA DEPARTMENT OF STATE</b> <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # P96000044958 (2)**

1. Corporation Name  
**CAPITAL AMERICA FINANCIAL SERVICES, INC.**



Principal Place of Business <b>2805 W BUSCH BLVD SUITE 111 TAMPA FL 33618</b>	Mailing Address <b>2805 W BUSCH BLVD SUITE 111 TAMPA FL 33618-4532</b>
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3. Date Incorporated or Qualified <b>05/28/1996</b>	3a. Date of Last Report <b>05/28/96</b>
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2. Principal Place of Business 21 <b>110 S. LAKEWOOD DR.</b> Suite, Apt. #, etc. 22 <b>B#2-U#5</b> City & State 23 <b>BRANDON FL</b> Zip 24 <b>33510-4029</b> Country 25 <b>USA</b>	2a. Mailing Address 26 <b>PO Box 2802</b> Suite, Apt. #, etc. 27 City & State 28 <b>BRANDON FL</b> Zip 29 <b>33509-2802</b> Country 30 <b>USA</b>
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4. FEI Number <b>59-3381612</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent <b>AMERILAWYER CHARTERED 343 ALMERIA AVENUE CORAL GABLES FL 33134</b>	
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10. Name and Address of New Registered Agent	
81 Name <b>LEE D. MIDKIFF</b>	
82 Street Address (P.O. Box Number is Not Acceptable) <b>110 S. LAKEWOOD DR.</b>	
83 <b>B#2-U#5</b>	
84 City <b>BRANDON</b>	85 Zip Code <b>FL 33510-4029</b>

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 607.1505, Florida Statutes.

SIGNATURE **LEE D. MIDKIFF** DATE **04-01-97**  
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>DPST</b> <b>NICHOLS, EDWARD A</b> <b>2805 W BUSCH BLVD</b> <b>TAMPA FL 33618</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	<b>DPT</b> <b>LEE D. MIDKIFF</b> <b>110 S. LAKEWOOD DR. B#2-U#5</b> <b>BRANDON FL 33510-4029</b>
2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	<b>S</b> <b>L. G. NICHOLS</b> <b>110 S. LAKEWOOD DR. B#2-U#5</b> <b>BRANDON FL 33510-4029</b>
3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(j), 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: **LEE D. MIDKIFF** DATE: **04-01-97** (813) 643-8787  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/96)