


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

**FILED**  
**Jul 14, 1999 8:00 am**  
**Secretary of State**

07-14-1999 90009 049 \*\*\*150.00



PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P96000059638 (2)** ✓  
1. Corporation Name  
**EQUIS CAPITAL CORP.**

Principal Place of Business 251 N.W. 36TH AVENUE DEERFIELD BEACH FL 33442	Mailing Address 321 N.W. 36TH AVENUE DEERFIELD BEACH FL 33442-8084
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3. Date Incorporated or Qualified <b>07/16/1996</b>	3a. Date of Last Report
4. FEI Number <b>65-0683995</b>	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00 May Be Added to Fees</b>
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
9. Name and Address of Current Registered Agent <b>GORDON, GARY J 321 N.W. 36TH AVENUE DEERFIELD BEACH FL 33442</b>	10. Name and Address of New Registered Agent

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	<b>FL</b>

11. Pursuant to the provisions of Sections 607.0502 and 607.1503, 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) DATE \_\_\_\_\_

OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1. NAME <b>D GORDON, GARY J</b>	<input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Add
2. STREET ADDRESS <b>321 N.W. 36TH AVE.</b>		1.2 NAME	
3. CITY-STATE-ZIP <b>DEERFIELD BEACH FL 33442</b>		1.3 STREET ADDRESS	
4. NAME	<input type="checkbox"/> DELETE	1.4 CITY-STATE-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Add
5. STREET ADDRESS		2.1 TITLE	
6. CITY-STATE-ZIP		2.2 NAME	
7. NAME	<input type="checkbox"/> DELETE	2.3 STREET ADDRESS	
8. STREET ADDRESS		2.4 CITY-STATE-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Add
9. CITY-STATE-ZIP		3.1 TITLE	
10. NAME	<input type="checkbox"/> DELETE	3.2 NAME	
11. STREET ADDRESS		3.3 STREET ADDRESS	
12. CITY-STATE-ZIP		3.4 CITY-STATE-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Add
13. NAME	<input type="checkbox"/> DELETE	4.1 TITLE	
14. STREET ADDRESS		4.2 NAME	
15. CITY-STATE-ZIP		4.3 STREET ADDRESS	
16. NAME	<input type="checkbox"/> DELETE	4.4 CITY-STATE-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Add
17. STREET ADDRESS		5.1 TITLE	
18. CITY-STATE-ZIP		5.2 NAME	
19. NAME	<input type="checkbox"/> DELETE	5.3 STREET ADDRESS	
20. STREET ADDRESS		5.4 CITY-STATE-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Add
21. CITY-STATE-ZIP		6.1 TITLE	
22. NAME	<input type="checkbox"/> DELETE	6.2 NAME	
23. STREET ADDRESS		6.3 STREET ADDRESS	
24. CITY-STATE-ZIP		6.4 CITY-STATE-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Add

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. 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: **GARY J. GORDON**  **4/1/99** **954-428-6090**  
Date Daytime Phone #

588021-90009-49  
P 96000059638

**EQUIS Capital Corp.**

321 NW 36<sup>th</sup> Avenue  
Deerfield Beach, FL 33442  
954-428-6090 Fax 954-426-9198

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June 29, 1999

Division of Corporations  
--P.O. Box 6327  
Tallahassee, FL 32314

Please accept this writing as a letter of explanation for filing for profit corporation annual report 1999. While going through my corporation's 1998 payables I noticed my 1998 annual report payment record and found that I had never received my 1999 annual report filing documents from your office. After a phone call to the Division of Corporations I was instructed to mail in this letter with a copy of a past annual report filing. Enclosed please find a copy of my 1999 filing and a check for the \$150.00 annual fee. The information on the enclosed copy is all-current.

Thank you for your attention to this matter.

Sincerely,

  
Gary J. Gordon