

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.  
 AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

00000000

PROFIT CORPORATION  
 ANNUAL REPORT  
 1998



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

FILED

98 SEP 24 PM 1:33

SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA



DOCUMENT # P97000012658 (5)

1. Corporation Name  
 FCG DEVELOPMENT, INC.

Principal Place of Business  
 6905 SUNRISE DRIVE  
 CORAL GABLES FL 33133

Mailing Address  
 6905 SUNRISE DRIVE  
 CORAL GABLES FL 33133

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

3. Date Incorporated or Qualified

02/07/1997

4. FEI Number

65-0729220

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 or has paid the current year Intangible Personal Property Tax due June 30.

Yes  No

9. Name and Address of Current Registered Agent

MARX, JAMES ESQ  
 201 S BISCAYNE BLVD  
 SUITE 340  
 MIAMI FL 33131

10. Name and Address of New Registered Agent

81 Name  
 James Marx  
 82 Street Address (P.O. Box Number is Not Acceptable)  
 200 S. Biscayne Blvd.  
 83 Suite 1870  
 84 City  
 Miami FL 85 Zip Code  
 33131

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]* JAMES MARX

9/23/98

Signature type or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D P S T  
 NAME RICHARD B. WOLF  DELETE  
 STREET ADDRESS 3965 E. 10th Ct.  
 CITY-ST-ZIP Hialeah, FL 33013

TITLE  DELETE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE  DELETE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE  DELETE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

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  Change  Addition  
 1.2 NAME  
 13 STREET ADDRESS 800002650898--8  
 14 CITY-ST-ZIP -09/23/98--01011--016  
 \*\*\*\*\*550.00 \*\*\*\*\*550.00

2.1 TITLE  Change  Addition  
 2.2 NAME  
 2.3 STREET ADDRESS

3.1 TITLE  Change  Addition  
 3.2 NAME  
 3.3 STREET ADDRESS

4.1 TITLE  Change  Addition  
 4.2 NAME  
 4.3 STREET ADDRESS

5.1 TITLE  Change  Addition  
 5.2 NAME  
 5.3 STREET ADDRESS

6.1 TITLE  Change  Addition  
 6.2 NAME  
 6.3 STREET ADDRESS  
 6.4 CITY-ST-ZIP

*B 98 AC 9/24*

14. I 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: *Richard B. Wolf* President 9-23-98 305/577-0276

CR2E034 (5/98)