

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

DOCUMENT # P97000058767

1. Corporation Name

CENTRAL AMERICAN FINANCIAL GROUP, INC.

Principal Place of Business

1402 MIAMI CENTER
201 SOUTH BISCAYNE BOULEVARD
MIAMI FL 33131

Mailing Address

1402 MIAMI CENTER
201 SOUTH BISCAYNE BOULEVARD
MIAMI FL 33131

2. Principal Place of Business

21 One SE Third Ave

Suite, Apt. #, etc

22 2200

23 City & State

Miami FL

Zip

33131

Country

2a. Mailing Address

26 One SE Third Ave

Suite, Apt. #, etc

27 2200

28 City & State

Miami FL

Zip

33131

Country

9. Name and Address of Current Registered Agent

MACAULAY, ROBERT B
1402 MIAMI CENTER
201 SOUTH BISCAYNE BOULEVARD
MIAMI FL 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

Robert B. Macaulay

(NOTE: To remove a person, check box with "X" below.)

12. OFFICERS AND DIRECTORS

TITLE P
NAME PERALTA, LIONEL
STREET ADDRESS 1402 MIAMI CENTER, 201 SOUTH BISCAYNE BLVD
CITY-ST-ZIP MIAMI FL 33131

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE P.D.
12 NAME
13 STREET ADDRESS One SE Third Ave, Ste 2200
14 CITY-ST-ZIP Miami, FL 33131

21 TITLE S
22 NAME Robert B. Macaulay
23 STREET ADDRESS One SE Third Ave, Ste 2200
24 CITY-ST-ZIP Miami, FL 33131

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

61 TITLE
62 NAME
63 STREET ADDRESS
64 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)(b), 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 empower.

SIGNATURE:

Robert B. Macaulay

4/16/99

305-358-0050

99-03-10 PM 2:07



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/03/1997

4. FEI Number

65-0776058

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 [X] No

10. Name and Address of New Registered Agent

81 Name

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

83 One SE Third Ave, Ste 2200

84 City

Miami

FL

Zip Code
33131

4/16/99

CR2E034 (11/98)