

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P98000023538

1. Entity Name
DRAGON CAPITAL, INC.

FILED
May 17, 2001 8:00 am
Secretary of State

05-17-2001 90395 016 ***158.75

Principal Place of Business

2625 NE 11TH CT
FORT LAUDERDALE FL 33304
US

Mailing Address

2625 NE 11TH CT
FORT LAUDERDALE FL 33304
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **65-0862265**

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☒

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

~~CORPORATION SERVICE COMPANY~~
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating.)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DP
GOLDBERG, MICHAEL L
2008 BAYVIEW DRIVE
FORT LAUDERDALE FL 33305 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
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STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
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STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
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STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

13. I 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

954-568-3007

CR2E034 (10/00)

THOMAS P. MANISCALO
FINANCIAL MANAGEMENT
6161 NW 31ST WAY
FORT LAUDERDALE, FLORIDA 33309
E-MAIL: tmpatrick@worldnet.att.net

Attachments

TEL: (954) 978-2423

FAX: (954) 978-8049

MAY 10, 2001

*80057935
98600023538*

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P O BOX 1500
TALLAHASSEE, FL 32302-1500

RE: DRAGON TRADING, INC.
EXETER GROUP, INC.
DRAGON CAPITAL, INC.
PEGASUS CAPITAL, INC.

DEAR SIR:

ON BEHALF OF MY CLIENT I AM REQUESTING THAT THE LATER FILING FEE FOR THE CURRENT YEARS ANNUAL REPORT BE WAIVED.

MY CLIENT HAS GONE THROUGH ADMINISTRATIVE CHANGES OVER THE PAST SIX MONTHS DO TO THOSE CHANGES THERE HAS BEEN SOME CONFUSION AS TO RESPONSIBILITIES WITHIN THE ACCOUNTING DEPARTMENT.

THE REGISTERED AGENT OF THE COMPANY IS LISTED AS " CORPORATION SERVICE COMPANY " AND THE OFFICE ADMINISTRATION WAS UNDER THE ASSUMPTION THAT THE FILING OF THE ANNUAL REPORTS WERE BE HANDLED BY THAT COMPANY. UPON MY REVIEW OF THE BOOKS AND RECORDS THIS PAST WEEK I DISCOVERED THAT THE ANNUAL REPORTS HAD NOT YET BE FILED FOR THE YEAR 2001.

THE RESPONSIBILITY OF THE FILING OF THE ANNUAL REPORT IS NOW RECTIFIED.

THE FILING OF PRIOR YEARS ANNUAL REPORTS HAVE ALL BEEN TIMELY AND PROPERLY FILED.

I REQUEST THAT THE PENALTY FOR LATE FILING BE WAIVED DO TO THE ABOVE CIRCUMSTANCES.

ATTACHED PLEASE FIND ANNUAL REPORTS FOR THE YEAR 2001 WITH PAYMENTS.

IF YOU HAVE ANY FURTHER QUESTIONS PLEASE DO NOT HESITATE TO CONTACT MY OFFICES.

SINCERELY,

Thomas P Maniscallo
THOMAS P MANISCALO