FILED FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00 Apr 24 1997 8:00am FLORIDA DEPARTMENT OF STATE CORPORATION Secretary of State Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1997 **DOCUMENT # \$37829** (6)DAVIDSON CAPITAL PARTNERS, INC. Principal Place of Business Mailing Address 2601 SO. BAYSHORE DRIVE 2601 SO. BAYSHORE DRIVE **SUITE 1147 SHITE 1147** MIAMI FL 33133-5417 MIAMI FL 33133 US HS 3. Date Incorporated or Qualified 3a. Date of Last Report 03/14/1991 04/23/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0256842 21 26 Not Applicable Suite, Apt. #, ctc. Suite, Apt #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution Added to Fees $Z_{\rm ID}$ Zip Country 8. This corporation has liability for intangible tax under s. 199.032, 24 Florida Statutes Yes No 25 28 30 g. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent **B1** DAVIDSON, JAMES W Name **6395 MITCHELL MANOR CIR B**2 Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33156** 83 84 City Zip Code 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. 12. DELETE Change Addition 1.1 TITLE DILE DAVIDSON, JAMES W. NAME 12 NAME 8395 MITCHELL MANOR CIR STREET ADDRESS 1.3 STREET ADDRESS MIAMI FL 1.4 CITY-ST-ZIP CITY - \$1 - 709 DELETE Change Addition 2.1 TITLE THLE 2.2 NAME NAME STREET ADDRESS 2.3 STREET ADDRESS 2. 4 CITY - ST - ZIP CITY - ST - ZIP DELETE Change Addition DILE 31 TITLE NAME 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 3.4. CITY-\$T-2IP DELETE Addition 4.1 TITLE TITLE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS CITY - ST - ZIP 4.4 CITY-ST-ZIP DELETE Change Addition TITLE 5.1 TITLE 5.2 NAME

14. I do hereby certify that the information supplied with this fillion does not information indicated on this annual report or supplemental annual report. lify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the true and accurate and that my signature shall have the same legal effect as if made under oath; that wered to execute this report as required by Chapter 607, Florida Statutes; and that my name fam an officer or director of the or appears in Block 12 or Block 13 if

6.1 TITLE

62 NAME

5.3 STREET ADDRESS 5.4 CITY - ST - ZIP

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

SIGNATURE: __

STREET ADDRESS

STREET ADDRESS

City-St-7iP

COLY-ST-ZIP

FITLE

NAME

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DELETE

Daytime Phone # 0176431

Change

Addition

(96/6)