

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

APPROVED
AND
FILED

1997 JUL 30 PM 1:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **S46860** (0)
1. Corporation Name
METROPOLITAN CAPITAL GROUP, INC.

Principal Place of Business 5637 NW 24 TERR BOCA RATON FL 33496	Mailing Address 5637 NW 24 TERR BOCA RATON FL 33496
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 04/18/1991	3a. Date of Last Report 05/21/1996
21		26	5812 NW 21st Ave	4. FEI Number 65-0255458	Applied For Not Applicable
22	Suite, Apt. #, etc.	27	Suite, Apt. #, etc.	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
23	City & State	28	Boca Raton, FL	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
24	Zip	25	Country	29	30
				7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	
9. Name and Address of Current Registered Agent DICKENSON, DAVID B. 980 N FEDERAL HWY SUITE 410 BOCA RATON FL 33432				10. Name and Address of New Registered Agent	
				81	Name
				82	Street Address (P.O. Box Number is Not Acceptable)
				83	
				84	City
				85	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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SCHWARZ, JEFFREY	1.2 NAME	
STREET ADDRESS	5637 NW 24 TERR	1.3 STREET ADDRESS	800002257569--1
CITY-ST-ZIP	BOCA RATON FL	1.4 CITY-ST-ZIP	-08/05/97--01014--009
TITLE	D <input type="checkbox"/> DELETE	2.1 TITLE	****165.00 ****165.00
NAME	SCHWARZ, WENDY WEIL	2.2 NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS	5637 NW 24 TERR	2.3 STREET ADDRESS	
CITY-ST-ZIP	BOCA RATON FL	2.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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; 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 _____

7/21/97 (512486-8107)

CR2E034 (4/97)

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Metropolitan Capital Group, Inc.

5812 NW 21st Ave • Boca Raton, FL • 407-241-0037

July 21, 1997

Florida Dept. of State
Division of Corporations Annual Reports Section
PO Box 1500
Tallahassee, FL 32302-1500

To whom it may concern:

Enclosed you will find our 1997 Profit Corporation Annual Report information and a check for \$165.00. The principal office of Metropolitan Capital Group, Inc. is now located at the above address. The forms we received from you early this month are the only correspondence we have received from you this year. If you review our account you will see that we always file promptly. In the past four years our filing fee checks were cashed by you the following dates:

Year One: 1993 Filing fee cashed March 3, 1993

Year Two: 1994 Filing fee cashed January 28, 1994

Year Three: 1995 Filing fee cashed February 13, 1995

Year Four: 1996 Filing fee cashed May 21, 1996

It has never been our intent to file late and due to the fact that we notified you of our address change in the latter part of 1996, we are not submitting any late filing fee.

Yours truly,


Jeffrey E. Schwarz
President