

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **S60528** (4)

1. Corporation Name

CAP HOLDINGS, INC.



Principal Place of Business

**1221 BRICKELL AVENUE
6TH FLOOR
MIAMI FL 33131**

Mailing Address

**1221 BRICKELL AVENUE
6TH FLOOR
MIAMI FL 33131**

2. Principal Place of Business

21 State, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 State, Apt. #, etc.

27 City & State

28 Zip Country

29 30

3. Date Incorporated or Qualified

06/18/1991

3a. Date of Last Report

04/28/1995

4. FEI Number

65-0284029

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 has liability for intangible tax under s. 193.032,
Florida Statutes

☐ Yes

☒ No

9. Name and Address of Current Registered Agent

**MEYERSON, LAURENCE
1221 BRICKELL AVE
6TH FLOOR
MIAMI FL 33131**

81 Name

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

83

84 City

FL

85 Zip Code

10. Name and Address of New Registered Agent

11. Pursuant to the provisions of Sections 607.0602 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 607.0605, Florida Statutes.

SIGNATURE

Signature of Registered Agent (if different from above)

Signature of New Registered Agent (if different from above)

DATE

12. OFFICERS AND DIRECTORS

12.1	NAME	STREET ADDRESS	CITY, ST, ZIP	12.2	NAME	STREET ADDRESS	CITY, ST, ZIP
☒ DELETE	D PAUL, MICHAEL	1221 BRICKELL AVE.	MIAMI FL	☐ DELETE	D PROMOFF, DAVID H.	1221 BRICKELL AVE.	MIAMI FL
☐ DELETE	D HARRIS, LUCIOUS T	1221 BRICKELL AVE.	MIAMI FL	☐ DELETE			

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1	NAME	STREET ADDRESS	CITY, ST, ZIP	13.2	NAME	STREET ADDRESS	CITY, ST, ZIP
☒ Change ☐ Addition	P/D TANIS, ROY D.	1221 BRICKELL AVE.	MIAMI, FL	☐ Change ☐ Addition			

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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. I am an officer or director of the corporation or the registered agent 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:

Roy D. Tanis

Roy D. Tanis

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/5/96

305-536-1653

CR2E034 (12/95)