

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

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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
REGISTRATION AND REPORTING
AGENCY FOR FLORIDA BUSINESSES

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAY - 1 PM 1:03

DOCUMENT # **V56082**

(3)

CAP CORAL, INC.

1221 BRICKELL AVENUE
6TH FLR
MIAMI FL 33131
US

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6TH FLR
MIAMI FL 33131
US

21	25	26	4. Filing Fee 65-0466685	Applied For <input type="checkbox"/>
22	27	5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	6. Other Corporation Existing <input type="checkbox"/> \$5.00 May Be Added To Current Fees <input type="checkbox"/>	
23	28	7. Corporation Capable of Being Merged <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes	8. Corporation Capable of Being Acquired <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes	
24	29	9. Name and Address of Current Registered Agent MEYERSON, LAURENCE 1221 BRICKELL AVENUE MIAMI FL 33131	10. Name and Address of New Registered Agent 81. Name 82. Street Address, P.O. Box Number & Not Applicable 83. 84. City FL Zip Code 33131	

11. Pursuant to the provisions of Section 100.02, Florida Statutes, the above named corporation submits the statement for the purpose of changing its registered office or principal agent or both at the time of filing such change was made by the corporation's Board of Directors, thereby canceling the appointment as registered agent. Such action will affect the corporation's filing of its next annual report.

12. DP PAUL, MICHAEL 1221 BRICKELL AVE MIAMI FL	13. ADDITION, CANCEL, OR CHANGED DP Roy Tanis 1221 Brickell Avenue, 6th Floor Miami, Fl	<input type="checkbox"/> Charge <input type="checkbox"/> Addition
14. OT HARRIS, LUCIOUS 1221 BRICKELL AVE MIAMI FL	15. ADDITION, CANCEL, OR CHANGED OT HARRIS, LUCIOUS 1221 BRICKELL AVE MIAMI FL	<input type="checkbox"/> Charge <input type="checkbox"/> Addition
16. DS PROMOFF, DAVID H. 1221 BRICKELL AVE MIAMI FL	17. ADDITION, CANCEL, OR CHANGED DS PROMOFF, DAVID H. 1221 BRICKELL AVE MIAMI FL	<input type="checkbox"/> Charge <input type="checkbox"/> Addition
18. O GAXON, BARBARA F. 2000 TOWERSIDE TERR #500 MIAMI FL	19. ADDITION, CANCEL, OR CHANGED O GAXON, BARBARA F. 2000 TOWERSIDE TERR #500 MIAMI FL	<input type="checkbox"/> Charge <input type="checkbox"/> Addition
20. 	21. ADDITION, CANCEL, OR CHANGED 	<input type="checkbox"/> Charge <input type="checkbox"/> Addition
22. 	23. ADDITION, CANCEL, OR CHANGED 	<input type="checkbox"/> Charge <input type="checkbox"/> Addition
24. 	25. ADDITION, CANCEL, OR CHANGED 	<input type="checkbox"/> Charge <input type="checkbox"/> Addition
26. 	27. ADDITION, CANCEL, OR CHANGED 	<input type="checkbox"/> Charge <input type="checkbox"/> Addition
28. 	29. ADDITION, CANCEL, OR CHANGED 	<input type="checkbox"/> Charge <input type="checkbox"/> Addition
30. 	31. ADDITION, CANCEL, OR CHANGED 	<input type="checkbox"/> Charge <input type="checkbox"/> Addition

14. I, however, certify that the information supplied with this filing is accurately furnished and true and correct, to the best of my knowledge. I further certify that the information contained 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 any officer or director of the corporation or its trustee or trustee-in-bank shall file the report as required by Chapter 607, Florida Statutes, and that my signature appears on the back of this document in ink, typed or printed in black ink with an address.

SIGNATURE: *Roy Tanis* / Roy Tanis
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/17/95

305-536-1574

REVENGE EXP. MAY 1