## FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 FLORIDA DEPARTMENT OF STATE CORPORATION **FILED** Sandra B. Mortham ANNUAL REPORT Secretary of State Apr 30 1996 8:00 am 1996 DIVISION OF CORPORATIONS Secretary of State **DOCUMENT #** CAPRI INVESTORS, INC. Principal Place of Business Mailing Address 1859 N PINE ISLAND RD 1859 N PINE ISLAND RD **SUTIE 1271** SUITE 1271 PLANTATION FL 33322 PLANTATION FL 33322 3. Date Incorporated or Qualified 3a. Date of Last Report 10/14/1992 04/19/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 65-0376962 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zιp Country 8. This corporation has liability for intangible tax under s 199.032. 24 25 29 30 ☐ Yes ☐ No Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Robert Maccelli Street Address (P.O. Box Number is Not Acceptable) Pine Island Ro 82 1859 N. Pine Island Rd., Suite 1271 Plantation, 84 Zip Code 33322 11. Pursuant to the previsions 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 withy and accept the obligation of, Section 607.0008, Florida Statutes. April 10, Robert Maccelli SIGNATURE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE X DELETE 1. 1 TITLE X Change Addition KEARNEY, ROBIN A. NAME MACCELLI, ROBERT 1.2 NAME 15231 ELLIPSE DR. STREET ADDRESS 1859 N. PINE ISLAND RD., #1271 1.3 STREET ADDRESS MANASSAS VA CITY-ST-ZIP PLANTATION, FL 1.4 CITY-ST-ZIP 33322 TITLE DELETE 2 1 TITLE Change Addition NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS C174-S1-ZIP 2.4 CITY-ST-ZIP TITLE □ DELETE 3. 1 TITLE Change Addition NAME 3.2 NAME STREET ADDRESS 3.3. STREET ADDRESS CITY - ST - ZIP 3.4 CITY - ST - ZIF TITLE □ DELETE 4. 1 TITLE Change ☐ Addition NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CHTY - ST - ZIP 4.4 CITY-ST-ZIP THILE DELETE 5. 1 TITLE Change ☐ Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS C(TY - \$1 - 2(P 5.4 CITY - ST-ZIP TITLE DELETE 6.1 TITLE 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 eath; that I am an officer or director of the porporation 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 by inchapted, or an attachment with an address.

62 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

110-96 537-9644

(12/95)

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