

**2016 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P11000037084

**Entity Name:** THE CAPTIVA GROUP INC

**Current Principal Place of Business:**

2809 RIO MESA DRIVE  
AUSTIN, TX 78732

**Current Mailing Address:**

2809 RIO MESA DR  
AUSTIN, TX 78732 US

**FEI Number: 45-1742872**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

HESS, RANDI  
5970 SW 1ST CT  
CAPE CORAL , FL 33914 US

*The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.*

**SIGNATURE:** \_\_\_\_\_

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title P  
Name HESS, RANDI  
Address 2809 RIO MESA DR  
City-State-Zip: AUSTIN TX 78732

*I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.*

**SIGNATURE: RANDI HESS**

**PRESIDENT**

**05/18/2016**

Electronic Signature of Signing Officer/Director Detail

Date