

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.  
 AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

APPROVED  
AND  
FILED

Ag 10/27

1999 JUL 27 AM 11:29

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1999

FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS



DOCUMENT # P96000055267

1. Corporation Name  
ADVANCED CAPITAL RESOURCES, INC.



DO NOT WRITE IN THIS SPACE

Principal Place of Business: 3700 AIRPORT RD SUITE 307 BOCA RATON FL 33431  
 Mailing Address: 3700 AIRPORT RD SUITE 307 BOCA RATON FL 33431

2. Principal Place of Business: 1761 W. Hillsboro Blvd., Suite 328, Deerfield Beach, FL, 33442, USA  
 2a. Mailing Address: 1761 W. Hillsboro Blvd., Suite 328, Deerfield Beach, FL, 33442, USA  
 3. Date Incorporated or Qualified: 06/28/1996  
 4. FEI Number: 65-0698402  
 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 owes the current year Intangible Personal Property: Yes  No

9. Name and Address of Current Registered Agent: PLOTKIN, ADAM, 3700 AIRPORT RD SUITE 307, BOCA RATON FL 33431  
 10. Name and Address of New Registered Agent: MARK BOGEN, 1761 W. Hillsboro Blvd., Suite 328, Deerfield Beach, FL, 33442

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: Mark Bogen, MARK BOGEN DATE: 7/10/99

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE: P	<input checked="" type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME: PLOTKIN, ADAM		1.2 NAME	
STREET ADDRESS: 3700 AIRPORT RD, SUITE 307		1.3 STREET ADDRESS	
CITY-ST-ZIP: BOCA RATON FL		1.4 CITY-ST-ZIP	
TITLE: VP	<input checked="" type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME: BOGEN, MARK		2.2 NAME	000002948320--3
STREET ADDRESS: 3700 AIRPORT RD, #307		2.3 STREET ADDRESS	-08/03/99--01005--015
CITY-ST-ZIP: BOCA RATON FL 33431		2.4 CITY-ST-ZIP	***150.00 ***150.00
TITLE:	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME:		3.2 NAME	Kathleen Riley
STREET ADDRESS:		3.3 STREET ADDRESS	1761 W. Hillsboro Blvd. #328
CITY-ST-ZIP:		3.4 CITY-ST-ZIP	Deerfield Beach, FL. 33442
TITLE:	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME:		4.2 NAME	V.P. Maryann Nickel
STREET ADDRESS:		4.3 STREET ADDRESS	1761 W. Hillsboro Blvd. #328
CITY-ST-ZIP:		4.4 CITY-ST-ZIP	Deerfield Beach, FL. 33442
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 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: Maryann Nickel / Maryann Nickel; v.p. 7/10/99 954-429-8967

CR2E034 (5/99)

P3 2

LAW OFFICES  
**MARK D. BOGEN, P.A.**  
1761 W. HILLSBORO BLVD.  
SUITE 328  
DEERFIELD BEACH, FLORIDA 33442

LICENSED TO PRACTICE LAW:  
FLORIDA  
ILLINOIS

TELEPHONE: (954) 429-8967  
FACSIMILE: (954) 429-8998

July 26, 1999

Ms. Elizabeth Peck  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

RE: Advanced Capital Resources, Inc.  
Document No. P96000055267

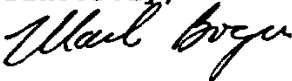
Dear Elizabeth:

Please be advised that we did not receive the First Notice for the above corporation.

We have enclosed \$150.00 and completed 1999 Profit Corporation Annual Report.

Thank you for your assistance and if you should have any further questions, please contact Kathryn in my office.

Sincerely,



Mark D. Bogen  
Enclosures via Federal Express

Please note change of address: Mark D. Bogen, P.A.  
1761 W. Hillsboro Blvd.  
Deerfield Beach, Fl 33442