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WCM CAPITAL INC Form 8-K May 02, 2003

SECURITIES AND EXCHANGE COMMISSION WASHINGTON, D.C. 20549

FORM 8-K

CURRENT REPORT

PURSUANT TO SECTION 13 OR 15(D) OF THE SECURITIES EXCHANGE ACT OF 1934

Date of Report (Date of earliest event reported): April 15, 2003

WCM CAPITAL, INC.

(Exact name of Registrant as specified in charter)

0-9416 Delaware 13-2879202 ----_____

(State or other jurisdic- (Commission (IRS Employer tion of incorporation) File Number) Identification

tion of incorporation) Identification No.)

2929 Moss Rock, San Antonio, TX.

(Address of principal executive offices) (Zip Code)

Registrant's telephone number, including area code: (713) 957-4536

P.O. Box 343, Millburn, NJ 07041 (Former name or former address, if changed since last report)

ITEM 5. OTHER EVENTS AND REGULATION FD DISCLOSURE

The Board of Directors of the Company has accepted the resignations of William Wishinsky, Vincent A. DeMartino, Casey Myhre and William Martucci from the Board of Directors of the Company, effective as if April 14, 2003.

On April 15, 2003, the Board of Directors filled the vacancies in the Board by appointing Kurt Spenkhon, Frenado Infinate, Harry Slack, William Jackson, and Jaime Melgarejo, Jr. as Directors. The Company also announced that Robert Waligunda resigned as acting President of the Company and that, as of April 16, 2003, the Board elected Jaime Melgarejo, Jr. as President and William Jackson, Treasurer and Secretary.

The Company has also changed the location of its principle offices. The Company's new location is 2929 Moss Rock, San Antonio, Texas 78230, telephone (713) 957-4536.

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ITEM 7. FINANCIAL STATEMENTS AND EXHIBITS

FINANCIAL STATEMENTS:

None.

EXHIBITS:

Press Release dated April 30, 2003

Signatures

Pursuant to the requirements of the Securities Exchange Act of 1934, the Registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

WCM CAPITAL, INC.

April 30, 2003

By: /s/ Jaime Melgarejo, Jr. as President

WCM CAPITAL, INC.
ANNOUNCES NEW DIRECTORS AND OFFICERS

Texas/Idaho Springs, Colorado, April 30, 2003. WCM Capital, Inc. (OTBCC: WCMC) WCM Capital, Inc. (the "Company") has been announced that the Board of Directors of the Company has accepted the resignations of William Wishinsky, Vincent A. DeMartino, Casey Myhre and William Martucci from the Board of Directors of the Company, effective as if April 14, 2003.

On April 15, 2003, the Board of Directors filled the vacancies in the Board by appointing Kurt Spenkhon, Frenado Infinate, Harry Slack, William Jackson, and Jaime Melgarejo, Jr. as Directors. The Company also announced that Robert Waligunda resigned as acting President of the Company and that, as of April 16, 2003, the Board elected Jaime Melgarejo, Jr. as President and William Jackson, Treasurer and Secretary.

Contract: Jaime Melgarejo, Pres. (713) 957-4536

Statements in this press release, other than statements of historical information, are forward-looking statements within the meaning of the Private Securities Litigation Reform Act of 1995. Investors are cautioned that forward-looking statements are inherently uncertain. Actual performance and results may differ materially from that projected or suggested due to certain risks and uncertainties including, without limitation, risks associated with mining and milling operations, the availability of debt and equity capital on a reasonable terms and the effects of government regulations and operations risks. Additional information concerning certain risks and uncertainties that could cause actual, results to differ materially from that projected or suggested is contained in the Company's filings with the Securities and Exchange Commission

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(SEC) over the past 12 months, copies of which are available from the SEC or may be obtained upon request from the Company. The forward-looking statements contained herein represent the Company's judgment as of the date of this release, and the Company cautions readers not to place undue reliance on such statements.