

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

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PROFIT CORPORATION ANNUAL REPORT 1999

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



FILED
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DOCUMENT # F97000001834

1. Corporation Name
CONTINENTAL WOW, INC.

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA



Principal Place of Business: **10670 NORTH CENTRAL EXPRESSWAY SUITE 600 DALLAS TX 75231**

Mailing Address: **10670 NORTH CENTRAL EXPRESSWAY SUITE 600 DALLAS TX 75231**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: **04/09/1997**

4. FLL Number: **75-2700094** Applied For Not Applicable

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 Tax: Yes No

10. Name and Address of New Registered Agent

2. Principal Place of Business (21-24) and Mailing Address (26-29) fields with sub-headers for Suite, Apt #, etc., City & State, Zip, and Country.

9. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 PLANTATION FL 33324**

81 Name
 82 Street Address (P.O. Box Numbers Not Acceptable)
 83
 84 City
 FL 85 Zip Code

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. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes

SIGNATURE (Signature, typed or printed name of registered agent and title applicable) (NOTE: Registered Agent signature required when applicable) DATE

12. OFFICERS AND DIRECTORS

TITLE	DP	[] DELETE
NAME	PAULSON, RANDALL M	
STREET ADDRESS	10670 NORTH CENTRAL EXPRESSWAY SUITE 600	
CITY-ST-ZIP	DALLAS TX 75231	
TITLE	DS	[] DELETE
NAME	WALDMAN, ROBERT A	
STREET ADDRESS	10670 NORTH CENTRAL EXPRESSWAY SUITE 600	
CITY-ST-ZIP	DALLAS TX 75231	
TITLE	V	[] DELETE
NAME	ENDENDYK, BRUCE A	
STREET ADDRESS	10670 NORTH CENTRAL EXPRESSWAY SUITE 600	
CITY-ST-ZIP	DALLAS TX 75231	
TITLE	T	[] DELETE
NAME	POTERA, DREW D	
STREET ADDRESS	10670 NORTH CENTRAL EXPRESSWAY SUITE 600	
CITY-ST-ZIP	DALLAS TX 75231	
TITLE		[] DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		[] DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

14 TITLE	[] Change [] Addition
15 NAME	
16 STREET ADDRESS	
17 CITY-ST-ZIP	
18 TITLE	
19 NAME	
20 STREET ADDRESS	
21 CITY-ST-ZIP	
22 TITLE	[] Change [] Addition
23 NAME	
24 STREET ADDRESS	
25 CITY-ST-ZIP	
26 TITLE	[] Change [] Addition
27 NAME	
28 STREET ADDRESS	
29 CITY-ST-ZIP	
30 TITLE	[] Change [] Addition
31 NAME	
32 STREET ADDRESS	
33 CITY-ST-ZIP	
34 TITLE	[] Change [] Addition
35 NAME	
36 STREET ADDRESS	
37 CITY-ST-ZIP	
38 TITLE	[] Change [] Addition
39 NAME	
40 STREET ADDRESS	
41 CITY-ST-ZIP	

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 ***150.00 [] Change [] Addition

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(c), 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, with all other like empowered

SIGNATURE:

2/24/99 8146924900

CR2E034 (1/198)