

08171999-90010-012-S150.00-S150.00

AMOUNT DUE ON OR BEFORE 08/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$700)

09.

PROFIT CORPORATION ANNUAL REPORT 1999

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

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

99 AUG 27 AM 10:04

DOCUMENT # P98000073383

1. Corporation Name
CONTINENTAL WATCH COMPANY

Principal Place of Business
2016 NE 155TH ST.
NO. MIAMI BEACH FL 33162

Mailing Address
2016 NE 155TH ST.
NO. MIAMI BEACH FL 33162

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
08/21/1998

4. FEI Number
65-0656323

Applied For
Not Applicable

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees

6. This corporation owes the current year Intangible Personal Property: Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

WEINER, RICHARD
2016 NE 155TH ST.
NO. MIAMI BEACH FL 33162

81 Name
ISAAK AKOUKA

82 Street Address (P.O. Box Number is Not Acceptable)

2016 NE 155TH STREET

N. MIAMI BEACH

FL

33162

11. Pursuant to the provisions of sections 607.0502 and 607.1506, 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 607.0506, Florida Statutes.

SIGNATURE *Isaac Akouka*

7/16/99

Signature, typed or printed name of registered agent and fee if applicable

NOTE: Registered Agent signature required when reinstating

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D DELETE
NAME AKOUKA, ISAAK
STREET ADDRESS 2016 NE 155TH ST.
CITY-ST-ZIP NO. MIAMI BEACH FL 33162

TITLE D DELETE
NAME WEINER, RICHARD
STREET ADDRESS 2016 NE 155TH ST.
CITY-ST-ZIP NO. MIAMI BEACH FL 33162

TITLE DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

1.1 TITLE Change Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE Change Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE Change Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE Change Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE Change Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE Change Addition
6.2 NAME
6.3 STREET ADDRESS
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)(b), 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: *Isaac Akouka*

7/16/99 (305)949-5900

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2034 (5/88)

H
M

Harbor Marketing and Continental Watch Company
2016 NE 155th Street
North Miami Beach, FL 33162

August 25, 1999

Florida Department of State
Division of Corporations
Attn: Sean Toner
P.O. Box 6327
Tallahassee, Florida 32314

Dear Mr. Toner:

We recently filed our Annual Report with the Florida Department of State. After that, we received a letter from the department asking us for a late fee of \$400 for each company.

Unfortunately, one of the principals of both Harbor Marketing and Continental Watch Company, Richard Weiner passed away earlier this year. Because of this, it took time for us to get all of our filings and businesses in order, since this was his responsibility. While I apologize for the lateness of our filing, I am also requesting that you waive the late fees assessed to our companies.

Thank you very much for your understanding.

Sincerely,



Jonathan Glasser