2001 UNIFORM BUSINESS REPORT (UBR) Apr 12, 2001 8:00 am Secretary of State DOCUMENT # 359532 1. Entity Name CONTINENTAL FIDELITY CORPORATION 04-12-2001 90054 018 ***150.00 Mailing Address Principal Place of Business 777 ARTHUR GODFREY ROAD 777 ARTHUR GODFREY ROAD 4TH FL 4TH FI MIAMI BEACH FL 33140 MIAMI BEACH FL 33140 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-2375337 Not Applicable Country \$8.75 Additional Zip Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BALOGH, ROBERT Street Address (P.O. Box Number is Not Acceptable) 777 ARTHUR GODFREY RD 4TH FL **MIAMI FL 33140** Zip Code 8. 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition ☐ Change TITLE Delete BALOGH, ROBERT NAME NAME ONE GROVE ISLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Addition Change □ Defete TITLE TITLE ERDHEIM, JOAN BALOGH NAME NAME STREET ADDRESS STREET ADDRESS 31 EAST 72ND STREET CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY** Change - - [: Addition ~ ⊡ Deleter TITLE ---TITLE === BALOGH, DAVID R. NAME NAME STREET ADDRESS STREET ADDRESS 5255 COLLINS AVENUE CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL ☐ Change Addition VD XX Delete TITLE TITLE TOBIN, JACK B. NAME NAME 3351 N. 36TH PLACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HOLLYWOOD FL ☐ Addition ☐ Delete Change TITLE TITLE MARK R. RUBIN NAME NAME 777 ARTHUR GODFEY RD., 4TH FL STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL ☐ Change Addition ☐ Detete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

13. I hereby certify that the information supplied with his 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 report or supplied ental 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 disternment of the execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

Robert B. Balogh

SIGNATURE:

CITY-ST-ZIP

President

4/9/01

Date

(305)532-7775

Daytime Phone #

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