## 2001 UNIFORM BUSINESS REPORT (UBR)

## May 15, 2001 8:00 am Secretary of State **DOCUMENT # K99778** 1. Entity Name CONTINENTAL REAL ESTATE COMPANIES, INC. 05-15-2001 90017 006 \*\*\*150.00 Principal Place of Business Mailing Address 2665 SOUTH BAYSHORE DRIVE 2665 SOUTH BAYSHORE DRIVE 654795 **SUITE 1002 SUITE 1002** MIAMI FL 33133 MIAMI FL 33133 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number City & State City & State 65-0141585 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RICHARD E 30 HAT2 TERREMARK CORPORATE AGENTS INC. Street Address (P.O. Box Number is Not Acceptable) 57546NS WEAVER MILLER ET AL 2601 SOUTH BAYSHORE DRIVE, 19TH FLOOR **MIAMI FL 33133** STREET or the purpose of changing its registered office or registered agent, or both, in the State of Florida 8. The above named entity submits SIGNATURE (NOTE: Registered Agent signature required when reinstating) ed agent and title if applicable. 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 П Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS ☐ Addition Change ☑ Delete TITLE SIBLEY, PETER L. NAME NAME STREET ADDRESS STREET ADDRESS 3250 MARY ST, 5TH FL CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Change ☐ Addition TITLE TITLE WEISER, SHERWOOD M. NAME NAME STREET ADDRESS STREET ADDRESS 3250 MARY ST, 5TH FL CITY-ST-71P CITY: ST-ZIP MIAMI FL ☐ Addition Change TITLE ☐ Delete TITLE WEISER, WARREN NAME NAME 2665 S BAYSHORE DR #1002 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAM! FL ☐ Addition TITLE Change P Delete TITLE LEFTON, DONALD E. NAME 3250 MARY ST, 5TH FL STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition HEWITT, THOMAS NAME 3250 MARY ST, 5TH FL STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 13. 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 report or supplemental 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 of trustee empowered to 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.

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changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE:

SIGNATURE AND TYPES OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Designed Provided

Designed Provided Provided

Designed Provided Provide