

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 359532

FILED  
Apr 07, 2002 8:00 AM  
Secretary of State

Entity Name: CONTINENTAL FIDELITY CORPORATION

## Current Principal Place of Business:

777 ARTHUR GODFREY ROAD  
4TH FL  
MIAMI BEACH, FL 33140

## New Principal Place of Business:

## Current Mailing Address:

777 ARTHUR GODFREY ROAD  
4TH FL  
MIAMI BEACH, FL 33140

## New Mailing Address:

FEI Number: 59-2375337

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BALOGH, ROBERT  
777 ARTHUR GODFREY RD  
4TH FL  
MIAMI, FL 33140

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: BALOGH, ROBERT,  
Address: ONE GROVE ISLE  
City-St-Zip: MIAMI, FL

Title: D ( ) Delete  
Name: ERDHEIM, JOAN BALOGH,  
Address: 31 EAST 72ND STREET  
City-St-Zip: NEW YORK, NY

Title: D ( ) Delete  
Name: BALOGH, DAVID R.,  
Address: 5255 COLLINS AVENUE  
City-St-Zip: MIAMI BEACH, FL

Title: ST ( ) Delete  
Name: MARK R. RUBIN,  
Address: 777 ARTHUR GODFREY RD., 4TH FL  
City-St-Zip: MIAMI BEACH, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERT B. BALOGH

P

04/07/2002

Electronic Signature of Signing Officer or Director

Date