

**2018 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# K99520

**FILED  
Nov 29, 2018  
Secretary of State  
CC0850932473**

**Entity Name:** CONTINENTAL REAL ESTATE COMPANIES COMMERCIAL PROPERTIES CORP.

**Current Principal Place of Business:**

2121 PONCE DE LEON  
#1250  
CORAL GABLES, FL 33134

**Current Mailing Address:**

2121 PONCE DE LEON  
#1250  
CORAL GABLES, FL 33134 US

**FEI Number: 65-0141582**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

SCHATZ, RICHARD E  
STERNS WEAVER MILLER WEISSLER, ET AL  
150 WEST FLAGLER STREET SUITE 2200  
MIAMI, FL 33130 US

*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

**Officer/Director Detail :**

Title           TREASURER  
Name           WEISER, WARREN P.M.  
Address        2121 PONCE DE LEON BLVD #1250  
City-State-Zip: CORAL GABLES FL 33134

Title           PRESIDENT  
Name           GREENBERG BROOKS, CAROL  
Address        2121 PONCE DE LEON  
                  #1250  
City-State-Zip: CORAL GABLES FL 33134

Title           SECRETARY  
Name           HAWKINS, MATTHEW  
Address        1140 BAY STREET, SUITE 4000  
City-State-Zip: TORONTO ON M5S2B4

Title           ASST. SECRETARY  
Name           SCHWAB, GEORGE L. IV  
Address        666 FIFTH AVENUE, 4TH FLOOR  
City-State-Zip: NEW YORK NY 10103

Title           DIRECTOR  
Name           BOROK, GIL  
Address        16830 VENTURA BOULEVARD, SUITE  
                  J  
City-State-Zip: ENCINO CA 91436

Title           DIRECTOR  
Name           TAYLOR, DYLAN E.  
Address        601 UNION STREET  
                  SUITE 3320  
City-State-Zip: SEATTLE WA 98101

Title           DIRECTOR  
Name           KRATZ, RYAN  
Address        4830 WEST KENNEDY BLVD., SUITE  
                  300  
City-State-Zip: TAMPA FL 33609

*I hereby 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 all other like empowered.*

**SIGNATURE: MATTHEW HAWKINS**

**SECRETARY**

**11/29/2018**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date