

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Montem
Secretary of State
DIVISION OF CORPORATIONS

FILED

95 APR 21 AM 10:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 61155 (3)

1. Corporation Name

Continental Exchange, Inc.

Principal Place of Business

101 Briny Ave. 809N
Pompano Beach, FL 33062

Mailing Address

101 Briny Ave. 809N
Pompano Beach, FL 33062

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 2/26/79 3a. Date of Last Report 3/01/94

4. FEI Number 59-1982113 Applied For Not Applicable

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

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

8. This corporation has liability for intangible tax under § 199.032 Florida Statutes Yes No

2. Principal Place of Business

21 Suite, Apt. #, etc. #1203

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc. #1203

27 City & State

28 Zip

29 Country

30

9. Name and Address of Current Registered Agent

Freudenberg, W.H.
101 Briny Ave., #1203
Pompano Beach, FL 33062

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corp. or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors, and accept the obligations of, Section 607.0505, Florida Statutes.

I hereby accept the appointment as registered agent. I am

SIGNATURE

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

(NOTE: Registered Agent signature required when

(listing)

DATE

12. OFFICERS AND DIRECTORS

TITLE P/D
NAME Freudenberg, Edith
STREET ADDRESS 101 Briny Ave., 809N
CITY-ST-ZIP Pompano Beach, FL 33062

TITLE S/D
NAME Freudenberg, W.H.
STREET ADDRESS 101 Briny Ave., 809N
CITY-ST-ZIP Pompano Beach, FL 33062

TITLE
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CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Change Addition
1.2 NAME
1.3 STREET ADDRESS 101 Briny Ave., #1203
1.4 CITY-ST-ZIP

2.1 TITLE Change Addition
2.2 NAME
2.3 STREET ADDRESS 101 Briny Ave., #1203
2.4 CITY-ST-ZIP

3.1 TITLE Change Addition
3.2 NAME
3.3 STREET ADDRESS 500001465315
3.4 CITY-ST-ZIP -04/26/95--01060--018
****200.00 ****200.00

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 do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), 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, upon an attachment with an address.

SIGNATURE: Edith Freudenberg

3/06/95

305 946-3317

SIGNATURE AND TYPED OR PRINTED NAME OF BOARD OFFICER OR DIRECTOR

Date

Telephone Number