

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 611155 (3)

1. Corporation Name

CONTINENTAL EXCHANGE, INC.



Principal Place of Business

101 BRINY AVENUE, 809N
SUITE 1203
POMPANO BEACH FL 33062

Mailing Address

101 BRINY AVENUE, 809N
SUITE 1203
POMPANO BEACH FL 33062

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

02/26/1979

3a. Date of Last Report

04/21/1995

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 s. 199.032,
Florida Statutes

☐ Yes

☐ No

10. Name and Address of New Registered Agent

FREUDENBERG, W.H.
101 BRINY AVENUE, 809N
POMPANO BEACH FL 33062

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 corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent (if the change is made)

(If the Registered Agent signature requires witness, attach)

DATE

12. OFFICERS AND DIRECTORS

1. TITLE

PD
FREUDENBERG, EDITH
101 BRINY AVENUE, 1203
POMPANO BEACH FL

☐ DELETE

2. TITLE

SD
FREUDENBERG, W.H.
101 BRINY AVENUE, 1203
POMPANO BEACH FL

☐ DELETE

3. TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

4. TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

5. TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

6. TITLE

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STREET ADDRESS

CITY-STATE-ZIP

7. TITLE

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CITY-STATE-ZIP

9. TITLE

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CITY-STATE-ZIP

10. TITLE

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STREET ADDRESS

CITY-STATE-ZIP

11. TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

12. TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE

2. NAME

3. STREET ADDRESS

4. CITY-STATE-ZIP

5. TITLE

6. NAME

7. STREET ADDRESS

8. CITY-STATE-ZIP

9. TITLE

10. NAME

11. STREET ADDRESS

12. CITY-STATE-ZIP

13. TITLE

14. NAME

15. STREET ADDRESS

16. CITY-STATE-ZIP

17. TITLE

18. NAME

19. STREET ADDRESS

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85. TITLE

86. NAME

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89. TITLE

90. NAME

91. STREET ADDRESS

92. CITY-STATE-ZIP

93. TITLE

94. NAME

95. STREET ADDRESS

96. CITY-STATE-ZIP

97. TITLE

98. NAME

99. STREET ADDRESS

100. CITY-STATE-ZIP

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Editha Freudenber

3/16/96 (305) 946-3317

CR2E034 (12/95)