

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

0542582

PROFIT CORPORATION
ANNUAL REPORT
1999

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F97000003134

1. Corporation Name

CONTINENTAL HERITAGE FL CORPORATION

Principal Place of Business

10670 N. CENTRAL #600
DALLAS TX 75231

Mailing Address

10670 N. CENTRAL #600
DALLAS TX 75231

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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 and title if applicable

(NOTE: For printed Agent Signature, print whole name and title)

DATE

12. OFFICERS AND DIRECTORS

TITLE

PD

[] DELETE

NAME

PAULSON, RANDALL M

STREET ADDRESS

10670 N. CENTRAL #600

CITY-STATE-ZIP

DALLAS TX 75231

TITLE

SD

[] DELETE

NAME

WALDMAN, ROBERT A

STREET ADDRESS

10670 N. CENTRAL #600

CITY-STATE-ZIP

DALLAS TX 75231

TITLE

T

[] DELETE

NAME

POTERA, DREW D

STREET ADDRESS

10670 N. CENTRAL #600

CITY-STATE-ZIP

DALLAS TX 75231

TITLE

AS

[] DELETE

NAME

WEAVER, CHERYL

STREET ADDRESS

10670 N. CENTRAL #600

CITY-STATE-ZIP

DALLAS TX 75231

TITLE

V

[] DELETE

NAME

ENDENDYK, BRUCE A

STREET ADDRESS

10670 N. CENTRAL #600

CITY-STATE-ZIP

DALLAS TX 75231

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(g), 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, or on an attachment with an address, with all other like empowered

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

99 MAR 10 AM 8:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/16/1997

4. FFL Number

75-2711501

Applied For
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax

[] Yes [] No

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

[] Change [] Addition

4000002908474--3

03/16/99--01111--005

****150.00 ****150.00

[] Change [] Addition

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY-STATE-ZIP

20 TITLE

21 NAME

22 STREET ADDRESS

23 CITY-STATE-ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-STATE-ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-STATE-ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-STATE-ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-STATE-ZIP

[] Change [] Addition
7/24/99
3/10/99

CR2E034 (11/98)