

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

FILED
Mar 09, 1999 8:00 am
Secretary of State

03-09-1999 90083 028 ***150.00

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PROFIT CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # H46935

1. Corporation Name
CONTINENTAL REAL ESTATE BROKERS, INC.



Principal Place of Business
4801 S. UNIVERSITY DRIVE
SUITE 252
DAVIE FL 33328

Mailing Address
4801 S. UNIVERSITY DRIVE
SUITE 252
DAVIE FL 33328

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
03/13/1985

4. FEI Number
59-2513236

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 owes the current year Intangible Personal Property Tax. Yes No

2. Principal Place of Business
21 7501 N.W. 4th Street
Suite, Apt. #, etc.
22 Suite 212
City & State
23 PLANTATION, FLORIDA
Zip
24 33317 Country
25 U.S.A.

2a. Mailing Address
26 7501 N.W. 4th Street
Suite, Apt. #, etc.
27 Suite 212
City & State
28 PLANTATION, FLORIDA
Zip
29 33317 Country
30 U.S.A.

9. Name and Address of Current Registered Agent
WOLOWITZ, WILLIAM
4801 S. UNIVERSITY DRIVE
STE. 252
DAVIE FL 33328

10. Name and Address of New Registered Agent
81 Name
WOLOWITZ, WILLIAM
82 Street Address (P.O. Box Number is Not Acceptable)
7501 N.W. 4th Street
83 Suite 212
84 City
PLANTATION FL 85 Zip Code
33317

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: *William Wolowitz* - WILLIAM WOLOWITZ DATE: 2/23/99

12. OFFICERS AND DIRECTORS

TITLE	P	<input type="checkbox"/> DELETE
NAME	BRANDON, MELBOURNE	
STREET ADDRESS	100 SW 130 TERR. #304	
CITY-ST-ZIP	PEMBROKE PINES FL	
TITLE	ST	<input type="checkbox"/> DELETE
NAME	WOLOWITZ, BELINDA	
STREET ADDRESS	4801 SW UNIVERSITY DRIVE ST. 252	
CITY-ST-ZIP	DAVIE FL	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	ST WOLOWITZ, BELINDA
2.3 STREET ADDRESS	7501 N.W. 4th Street - Suite 212
2.4 CITY-ST-ZIP	PLANTATION, FL 33317
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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: *Belinda Wolowitz* - BELINDA WOLOWITZ DATE: 2/23/99 DAYTIME PHONE #: 954-587-1070

CR2E034 (11/98)