## 2000 UNIFORM BUSINESS REPORT (UBR)

## FILED **DOCUMENT # H88540** Mar 02, 2000 8:00 am 1. Entity Name **Secretary of State** CONTINENTAL RESOURCES INTERNATIONAL CORPORATION 03-02-2000 90032 019 \*\*\*150.00 Principal Place of Business Mailing Address % L. FRANK CHOPIN % L. FRANK CHOPIN 4400 ROYAL PALM WAY, STE 200 440 ROYAL PALM WAY, STE 200 PALM BEACH FL 33480 PALM BEACH FL 33480 2. Principal Place of Business 3. Mailing Address 505 S. Flagler Drive 505 S. Flagler Drive Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite\_300 <u>Suite 300</u> Applied For City & State City & State 4. FEI Number 22-2663683 West Plam Beach, FL Not Applicable West Palm Beach, FL Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 33401 33401 USA 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CHOPIN, L. FRANK Street Address (P.O. Box Number is Not Acceptable) 440 ROYAL PALM WAY, STE 200 505 S. Flagler Drive PALM BEACH FL 33480 Suite 300 Zip Code 33401 West Palm Beach, FL 8. 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 (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition □ Delete TITLE TITLE NAME NAME SHELBY, JEROME STREET ADDRESS 100 MAIDEN LN. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY** Change ☐ Addition TITLE ☐ Delete TITLE NAME POLIVY, IRWIN NAME STREET ADDRESS 641 LEXINGTON AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY** Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME HAME STREET ADDRESS **ETREET ADDRESS** CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

2. Mairin

SIGNATURE:

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR