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

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # J25187

(2)

CONTINENTAL ASSET MANAGEMENT, INC.

Principal Place of Business Mailing Address

C/O.J. S. KARLTON COMPANY

C/O.J. S. KARLTON COMPANY

FILED
Mar 02 1998 8:00am
Secretary of State



C/O J. S. KARLTON COMPANY C/O J. S. KARLTON COMPANY 75 HOLLY HILL LANE STE. 300 GREENWICH CT 06830 75 HOLLY HILL LANE STE. 300 DO NOT WRITE IN THIS SPACE GREENWICH CT 06830 3. Date Incorporated or Qualified 07/17/1986 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0382825 Not Applicable 26 Suite, Apt. #, etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Country Žφ Country Zip 8. This corporation owes or has paid the current year Intangible 24 Personal Property Tax due June 30. Yes 25 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name RAPOPORT, ALLEN J ESQ 999 PONCE DE LEON BLVD. Street Address (P.O. Box Number is Not Acceptable) STE 1110 83 **CORAL GABLES FL 33134** City R4 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 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE Change Addition TITLE 1.1 TITLE KARLTON, JOHN S NAME 1.2 NAME 75 HOLY HILL LANE, SUITE 300 STREET ADDRESS 1.3 STREET ADDRESS **GREENWICH CT 06830** CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE Change Addition 2 1 TITLE TITLE SKEEN, JOHN G NAME 2.2 NAME 75 HOLLY HILL LANE, SUITE 300 STREET ADDRESS 2.3 STREET ADDRESS **GREENWICH CT 06830** CITY-ST-ZIP 2. 4 CITY-ST-ZIP DELETE Change Addition TITLE 3.1 TITLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE Change Addition TITLE 4.1 TITLE 4. 2 NAME NAME STREET ADORESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP TITLE DELETE 5.1 TITLE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY - ST - ZIP Addition DELETE Change 6.1 TITLE TITLE 6.2 NAME STREET ADDRESS 63 STREET ADDRESS CITY-ST-ZIP 6 4 CITY - ST - ZIP

14. Thereby 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 trusted 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, an address.

CIONATURE.