2001 UNIFORM BUSINESS REPORT (UBR)

FILED May 03, 2001 8:00 am Secretary of State **DOCUMENT # K99520** 1. Entity Name CONTINENTAL REAL ESTATE COMPANIES COMMERCIAL PRO 05-03-2001 91128 004 ***150.00 Principal Place of Business Mailing Address 2665 SOUTH BAYSHORE DRIVE 2665 SOUTH BAYSHORE DRIVE **\$UITE 1002** SUITE 1002 MIAMI FL 33133 MIAMI FL 33133 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number 65-0141582 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Richard E. Schatz TERREMARK CORPORATE AGENTS INC. Street Address (P.O. Box Number is Not Acceptable) Stearns Weaver Miller Weissler, et al 2601 SOUTH BAYSHORE DRIVE: 19TH-FLOOR-**MIAMI FL 33133** 150 West Flagler Street, Suite 2200 Zip33130 Miami 8. The above named entity ubmits this statem of for the purpose of changing its registered office or registered agent, or both, in the State of Florida SIGNATURE edegent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. ☐ Change ☐ Addition TITLE Delete NAME NAME SIBLEY, PETER L. STREET ADDRESS STREET ADDRESS 3250 MARY ST, FIFTH FL CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Addition Change TITLE WEISER, SHERWOOD M. NAME NAME STREET ADDRESS STREET ADDRESS 3250 MARY ST. FIFTH FL CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Addition DP Change TITLE ☐ Delete TITLE WEISER, WARREN NAME NAME STREET ADDRESS 2665 S BAYSHORE DR #1002 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAM! FL TITLE TITLE ☐ Change ☐ Addition LEFTON, DONALD E. NAME NAME STREET ADDRESS 3250 MARY ST. FIFTH FL STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL TITLE TITLE Change ☐ Addition NAME **HEWITT, THOMAS** NAME

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 oddress, with all other like empowered.

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

SIGNATURE:

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

3250 MARY ST, FIFTH FL

MIAMI FL

ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

☐ Delete

WALLEN WEISER, PLESIDENT Day

Change

☐ Addition