

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # K99778

1. Entity Name

CONTINENTAL REAL ESTATE COMPANIES, INC.

FILED

May 24, 2000 8:00 am
Secretary of State

05-24-2000 90038 048 ***150.00

Principal Place of Business

Mailing Address

2665 SOUTH BAYSHORE DRIVE
SUITE 1002
MIAMI FL 33133
US

2665 SOUTH BAYSHORE DRIVE
SUITE 1002
MIAMI FL 33133-5462
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

65-0141585

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

TERREMARK CORPORATE AGENTS INC.
2601 SOUTH BAYSHORE DRIVE, 19TH FLOOR
MIAMI FL 33133

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	D	☐ Delete
NAME	SIBLEY, PETER L.	
STREET ADDRESS	3250 MARY ST, 5TH FL	
CITY-ST-ZIP	MIAMI FL	
TITLE	D	☐ Delete
NAME	WEISER, SHERWOOD M.	
STREET ADDRESS	3250 MARY ST, 5TH FL	
CITY-ST-ZIP	MIAMI FL	
TITLE	DP	☐ Delete
NAME	WEISER, WARREN	
STREET ADDRESS	2665 S BAYSHORE DR #1002	
CITY-ST-ZIP	MIAMI FL	
TITLE	D	☐ Delete
NAME	LEFTON, DONALD E.	
STREET ADDRESS	3250 MARY ST, 5TH FL	
CITY-ST-ZIP	MIAMI FL	
TITLE	D	☐ Delete
NAME	HEWITT, THOMAS	
STREET ADDRESS	3250 MARY ST, 5TH FL	
CITY-ST-ZIP	MIAMI FL	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

CR2E034 (9/99)

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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

WARREN WEISER

4/26/00

Date

305(854-7342)

Daytime Phone #