

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **L99142** (6)
1. Corporation Name
THE CONTINENTAL GROUP, INC.



Principal Place of Business
**12079 S.W. 131 AVE
MIAMI FL 33186**

Mailing Address
**12079 S.W. 131 AVE
MIAMI FL 33186**

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 09/10/1990		3a. Date of Last Report 01/19/1995	
21		26		4. FEI Number 65-0229279		Applied For Not Applicable	
22. Suite, Apt. #, etc.		27. Suite, Apt. #, etc.		5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
23. City & State		28. City & State		6. Election Campaign Financing Trust Fund Contribution ☐		\$5.00 May Be Added to Fees	
24. Zip	25. Country	29. Zip	30. Country	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No			

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
TERREMARK CORPORATE AGENTS, INC. 2601 S. BAYSHORE DR. BOULEVARD PENTHOUSE 1-B MIAMI FL 33133				81. Name Floyd Pearson, Richman, Greer et al			
				82. Street Address (P.O. Box Number is Not Acceptable) 201 S. Biscayne Blvd			
				83. 10th Floor			
				84. City Miami			
				FL 85. Zip Code 33131			

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: **C. J. Kelly Esq.** **CARROLL J. KELLY, ESQ.** DATE: **2/14/96**

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
☐ DELETE				☐ Change ☐ Addition			
TITLE	STDS			1.1 TITLE			
NAME	GOMBERG, GENE D.			1.2 NAME			
STREET ADDRESS	12079 SW 131 AVE			1.3 STREET ADDRESS			
CITY-STATE-ZIP	MIAMI FL 33186			1.4 CITY-STATE-ZIP			
TITLE	D	☐ DELETE		2.1 TITLE	☐ Change ☐ Addition		
NAME	GOMBERG, KENNETH			2.2 NAME			
STREET ADDRESS	12079 SW 131 AVE			2.3 STREET ADDRESS			
CITY-STATE-ZIP	MIAMI FL 33186			2.4 CITY-STATE-ZIP			
TITLE	P	☐ DELETE		3.1 TITLE	☐ Change ☐ Addition		
NAME	STRUNIN, RICHARD			3.2 NAME			
STREET ADDRESS	12079 SW 131 AVE			3.3 STREET ADDRESS			
CITY-STATE-ZIP	MIAMI FL 33186			3.4 CITY-STATE-ZIP			
TITLE	VD	☐ DELETE		4.1 TITLE	☒ Change ☐ Addition		
NAME	WEISER, WARREN			4.2 NAME			
STREET ADDRESS	12079 SW 131 AVE.			4.3 STREET ADDRESS			
CITY-STATE-ZIP	MIAMI FL			4.4 CITY-STATE-ZIP			
TITLE	VD	☐ DELETE		5.1 TITLE	☒ Change ☐ Addition		
NAME	CRISTENSEN, STEVEN			5.2 NAME			
STREET ADDRESS	12079 SW 131 AVE			5.3 STREET ADDRESS			
CITY-STATE-ZIP	MIAMI FL			5.4 CITY-STATE-ZIP			
TITLE		☐ DELETE		6.1 TITLE	☐ Change ☐ Addition		
NAME				6.2 NAME			
STREET ADDRESS				6.3 STREET ADDRESS			
CITY-STATE-ZIP				6.4 CITY-STATE-ZIP			

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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.

SIGNATURE: **Steven J. Christensen** **1/24/96** **(305) 255-3000**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR **VP/Finance & CFO** **3-7-96**

CR2E034 (12/95)