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

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P9300024445

1. Corporation Name

CONTINENTAL REAL ESTATE COMPANIES CAPITAL GROUP, INC.

Principal Place of Business

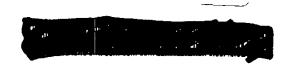
Mailing Address

2665 SOUTH BAYSHORE DRIVE #1002 MIAMI FL 33133

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FILED May 17, 1999 8:00 am Secretary of State

05-17-1999 90062 036 ***150.00



					DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualifed 03/29/1993			
2. Principal Place of Business	2a. Mailing Address				4. FEI Number		\Box	Applied For
	26	26			65-0401296 Not Applicat			Not Applicable
Suite, Apt. #, etc.	Suite, Apt. #, etc.	Suite, Apt. #, etc.			T. Contidents of Status Basis 4			5 Additional
ġ]	27				5. Certificate of Status Desired			Required
City & State	City & State				6. Election Campaign Financing		\$5.0	0 May Be
1	28				Trust Fund Contribution			d to Fees
Zip Country	Zip	Cour	ntry		8. This corporation owes the curre	nt vear Int		
<u>-</u> 25	29	30			Personal Property Tax.	your mi	Yes	□No
9. Name and Address of	Current Registered Agent	1		1	10. Name and Address of New R	agistered	Agent	/
MEDDEMARK CORRODA	DE ACENHO INC		81 Nai					
TERREMARK CORPORAT								
2601 S. BAYSHORE	DRIVE, 19TH FLOOR	t j	82 Str	eet Address	(P.O. Box Number is Not Acceptal	ole)		
MIAMI FL 33133		}	83		·····			
•		Ì	[
•		Ì	84 City	y			85 Zip	o Code
1. Pursuant to the provisions of Sections 6						<u> </u>	<u></u> `	
office or registered agent, or both, in the agent. I am familiar with, and accept the GIGNATURE	e State of Florida. Such change was a	authonzed	by the co	orporation's	board of directors. I hereby accept	the appoir	itment as r	registered
Signature, typed or printed name of ragis	tered agent and title if applicable. (NOTE	: Registered A	Agent signat	ture required who	en reinstabing)	DATE		
2. OFFICE	RS AND DIRECTORS	13.			ADDITIONS/CHANGES TO OFF	CERS AN	D DIRECT	ORS IN 12
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WEISER, WARRE	ΣN	1,2 NAA	AE.				_	_
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TY-ST-ZIP			Y-ST-ZIP					
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				:55				
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ME		6.2 NAM	Ε					
REET ADORESS		6.3 STR	EET ADDRE	ss				
D/ 07 710			OT 310	- {				

14. 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 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 of the receiver or trustee empowered to execute this report as required by Chapter 507, Florida Statutes; and that my name appears in Block 12 or Block 13 if chapted, or an artistic plant with an address, with all other like empowered.

SIGNATURE:

WARREN P. WEISER

4/27/99

(305) 854-7342