

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 # P93000047283 (5)

1. Corporation Name

CONTINENTAL MORTGAGE AND FINANCIAL CORP.



Principal Place of Business

6301 NW 5TH WAY
LAKESIDE PLAZA, SUITE 5000
FT LAUDERDALE FL 33309
US

Mailing Address

6301 NW 5TH WAY
LAKESIDE PLAZA, SUITE 5000
FT LAUDERDALE FL 33309
US

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

SOMERVILLE, THOMAS P
21569 RED BAY RD
BOCA RATON FL 33433

3. Date Incorporated or Qualified

07/07/1993

3a. Date of Last Report

05/01/1995

4. FEI Number

65-0417670

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

10. Name and Address of New Registered Agent

81 Name MARSHALL GLATT

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

6474 VIA ROSA

83

84 City BOCA RATON

FL

85 Zip Code 33433

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

Signature of person being appointed as registered agent: Marshall Glatt - MARSHALL GLATT - PRESIDENT

4/29/96

12. OFFICERS AND DIRECTORS

TITLE P
NAME SOMERVILLE, THOMAS P.
STREET ADDRESS 21569 RED BAY RD.
CITY - ST - ZIP BOCA RATON FL ☒ DELETE

TITLE V
NAME GLATT, MARSHALL
STREET ADDRESS 6519 VIA ROSA
CITY - ST - ZIP BOCA RATON FL ☐ DELETE

TITLE S
NAME GLATT, GAIL S.
STREET ADDRESS 6519 VIA ROSA
CITY - ST - ZIP BOCA RATON FL ☐ DELETE

TITLE T
NAME SOMERVILLE, WENDY A
STREET ADDRESS 21569 RED BAY RD.
CITY - ST - ZIP BOCA RATON FL ☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP ☐ DELETE

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

PRESIDENT ☒ Change ☐ Addition

MARSHALL GLATT

6474 VIA ROSA

BOCA RATON FL 33433 ☒ Change ☐ Addition

VICE PRES / SECY

GAIL SPECTOR GLATT

6474 VIA ROSA

BOCA RATON FL 33433 ☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

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SIGNATURE

Signature and typed or printed name of signing officer or director: Marshall Glatt - MARSHALL GLATT

4/29/96

305-489-0240

CR2E034 (12/95)