FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT **1995**

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

APPROVED AND FILED
95 JUN 12 PM 3:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P94000036116 (9)**

1. Corporation Name
PHOENIX CONTINENTAL CORP.

Principal Place of Business	Mailing Address
~~1000 WEST COMMERCIAL BLVD.~~ ~~TERMINAL 42~~ FORT LAUDERDALE FL 33309	~~1000 WEST COMMERCIAL BLVD.~~ ~~TERMINAL 42~~ FORT LAUDERDALE FL 33309

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified: 05/12/1994
3a. Date of Last Report:

2. Principal Place of Business
21: 2700 WEST CYPRESS CREEK RD
Suite, Apt. #, etc. 22: SUITE D-131
City & State 23: FORT LAUDERDALE, FL
Zip 24: 33309 County 25:

2a. Mailing Address
26: 2700 WEST CYPRESS CREEK RD.
Suite, Apt. #, etc. 27: SUITE D-131
City & State 28: FORT LAUDERDALE, FL
Zip 29: 33309 County 30:

4. FEI Number: 65-0495495 ☐ 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

7. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

COBB, ROBERT E
4530 NORTH FEDERAL HWY.
FT LAUDERDALE FL 33308

10. Name and Address of New Registered Agent

81 Name: Charles H. Lichtman
82 Street Address (P.O. Box Number is Not Acceptable): 1200 S. Pine Island Rd. Suite 100
83:
84 City: Plantation FL 85 Zip Code: 33324

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: Charles H. Lichtman — June 7, 1995
Signature of or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DPS	11 TITLE	Michael T. Money, President & Director ☒ Change ☐ Addition
NAME	NARDONE, WILLIAM	12 NAME	
STREET ADDRESS	4321 N.W. 10TH ST.	13 STREET ADDRESS	2700 West Cypress Creek Road Suite D-131
CITY-ST-ZIP	COCONUT CREEK FL 33066	14 CITY-ST-ZIP	Fort Lauderdale, Florida 33309
TITLE		21 TITLE	☐ Change ☐ Addition
NAME		22 NAME	
STREET ADDRESS		23 STREET ADDRESS	
CITY-ST-ZIP		24 CITY-ST-ZIP	
TITLE		31 TITLE	☐ Change ☐ Addition
NAME		32 NAME	
STREET ADDRESS		33 STREET ADDRESS	
CITY-ST-ZIP		34 CITY-ST-ZIP	
TITLE		41 TITLE	☐ Change ☐ Addition
NAME		42 NAME	
STREET ADDRESS		43 STREET ADDRESS	
CITY-ST-ZIP		44 CITY-ST-ZIP	
TITLE		51 TITLE	☐ Change ☐ Addition
NAME		52 NAME	
STREET ADDRESS		53 STREET ADDRESS	
CITY-ST-ZIP		54 CITY-ST-ZIP	
TITLE		61 TITLE	☐ Change ☐ Addition
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY-ST-ZIP		64 CITY-ST-ZIP	

$6/12/95

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)(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 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 changed, or on an attachment with an address.

SIGNATURE: [signature] — 6/7/95 — (305) 975-6162
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

0818307 CP