2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **P94000079308** May 04, 2000 8:00 am Secretary of State 1. Entity Name CONTINENTAL FARMS MANAGEMENT, INC. 05-04-2000 90070 001 *2,250.00 Mailing Address Principal Place of Business 2665 S. BAYSHORE DR 2020 NW 89TH PL MIAMI FL 33172 SUITE 703 11601 MIAMI FL 33133-5401 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0600871 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7... Name and Address of New Registered Agent WORLD CORPORATE SERVICES. INC Street Address (P.O. Box Number is Not Acceptable) 2665 S. BAYSHORE DR SUITE 703 **MIAMI FL 33133** Zip Code 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ø/ (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. TITLE Change ☐ Addition □ Delete TITLE RICHARDS, TIMOTHY D NAME NAME 2665 S. BAYSHORE DR, SUITE 703 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CORAL GABLES FL CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE TEPER, JAMES L NAME NAME STREET ADDRESS STREET ADDRESS 360 ARVIDA PKWY CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL 33156 ☐ Change ☐ Addition Delete TITLE HOWKINS, LAWRENCE N NAME NAME STREET ADDRESS STREET ADDRESS 3508 ANDERSEN ROAD CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL 33134 ☐ Addition ☐ Delete TITLE TITLE NAME GOTTLIEB, BARRY J NAME STREET ADDRESS STREET ADDRESS 2843 BAYSHORE DRIVE #16A CITY-ST-ZIP CITY-ST-7IP **MIAMI FL 33133** Change ☐ Addition TITLE ☐ Delete NAME VAUGHAN, JOHN NAME STREET ADDRESS 2665 SOUTH BAYSHORE DR. SUITE 703 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33133** Change ☐ Addition D Delete TITLE TITLE VAUGHAN, HARRY NAME NAME STREET ADDRESS STREET ADDRESS 2665 S. BAYSHORE DR. SUITE 703 CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33133**

3. 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 an other like empowered.

SIGNATURE:

SIGNATURE AND TYPEDOR PRINTED NAME OF SIGNING OPPOSER OR DIRECTOR

1/10/02 (305) 591-8000