

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P95000039031

1. Corporation Name

CONTINENTAL MARKETING, INC.

FILED

97 JUL -3 AM 2:03

SECRETARY OF STATE
TALLAHASSEE, FL

Principal Place of Business

8320 N.W. 68TH ST
MIAMI, FL 33166

Mailing Address

8320 N.W. 68TH ST
MIAMI, FL 33166

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

3. Date Incorporated or Qualified
05-17-95

3a. Date of Last Report
04-05-96

4. FET Number
65-0588029

Applied For
Not Applicable

5. Certificate of Status Desired \$1

\$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

GUILLERMO CASTILLO
1469 PRESIDIO DR
FT LAUDERDALE, FL 33327

81 Name

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

83

84 City

FL 85 Zip Code

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 Registered Agent (If not the same as above, attach separate signature page)

Signature of Registered Agent (Signature required when applicable)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETED

NAME GUILLERMO CASTILLO

STREET ADDRESS 1469 PRESIDIO DR
CITY-STATE-ZIP FT LAUDERDALE, FL 33327

TITLE ☐ DELETED

NAME ANGELO GAIS

STREET ADDRESS 140 CAMERON DR
CITY-STATE-ZIP FT LAUDERDALE, FL 33326

TITLE ☐ DELETED

NAME ☐ DELETED

STREET ADDRESS ☐ DELETED

CITY-STATE-ZIP ☐ DELETED

TITLE ☐ DELETED

NAME ☐ DELETED

STREET ADDRESS ☐ DELETED

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TITLE ☐ DELETED

NAME ☐ DELETED

STREET ADDRESS ☐ DELETED

CITY-STATE-ZIP ☐ DELETED

14. I do 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, a shareholder 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 not previously listed with an address.

SIGNATURE:

ANGELLO GAIS

6.27.97

(305) 392-5454

CR2E034 (9/96)