

08171999-90010-012-\$150.00-\$150.00

AMOUNT DUE ON OR BEFORE 08/15/99: \$150 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$700).

99.

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS		FILED SECRETARY OF STATE DIVISION OF CORPORATIONS 99 AUG 27 AM 10:04	
DOCUMENT # P98000073383 1. Corporation Name CONTINENTAL WATCH COMPANY					
Principal Place of Business 2016 NE 155TH ST. NO. MIAMI BEACH FL 33162		Mailing Address 2016 NE 155TH ST. NO. MIAMI BEACH FL 33162			
DO NOT WRITE IN THIS SPACE					
2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 08/21/1998	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 65-0656323	
22	City & State	27	City & State	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
23	Zip	28	Country	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
24	Country	29	Country	6. This corporation owes the current year Intangible Personal Property. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
9. Name and Address of Current Registered Agent WEINER, RICHARD 2016 NE 155TH ST. NO. MIAMI BEACH FL 33162			10. Name and Address of New Registered Agent 11. Name ISAAC AKOUKA 12. Street Address (P.O. Box Number is Not Acceptable) 2016 NE 155TH STREET N. MIAMI BEACH FL 33162		
11. Pursuant to the provisions of sections 607.0502 and 607.1506, 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 <i>Isaac Akouka</i> DATE 7/16/99 <small>Signature, typed or printed name of registered agent and the if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	D	<input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	AKOUKA, ISAAC		1.2 NAME		
STREET ADDRESS	2016 NE 155TH ST.		1.3 STREET ADDRESS		
CITY-ST-ZIP	NO. MIAMI BEACH FL 33162		1.4 CITY-ST-ZIP		
TITLE	D	<input checked="" type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	WEINER, RICHARD		2.2 NAME		
STREET ADDRESS	2016 NE 155TH ST.		2.3 STREET ADDRESS		
CITY-ST-ZIP	NO. MIAMI BEACH FL 33162		2.4 CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME			3.2 NAME		
STREET ADDRESS			3.3 STREET ADDRESS		
CITY-ST-ZIP			3.4 CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME			4.2 NAME		
STREET ADDRESS			4.3 STREET ADDRESS		
CITY-ST-ZIP			4.4 CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME			5.2 NAME		
STREET ADDRESS			5.3 STREET ADDRESS		
CITY-ST-ZIP			5.4 CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME			6.2 NAME		
STREET ADDRESS			6.3 STREET ADDRESS		
CITY-ST-ZIP			6.4 CITY-ST-ZIP		
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 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 if changed, or on an attachment with an address.					
SIGNATURE: <i>Isaac Akouka</i>			7/16/99 (305) 949-5900		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date Daytime Phone #		

CR2E034 (5/89)

H
M

Harbor Marketing and Continental Watch Company
2016 NE 155th Street
North Miami Beach, FL 33162

August 25, 1999

Florida Department of State
Division of Corporations
Attn: Sean Toner
P.O. Box 6327
Tallahassee, Florida 32314

Dear Mr. Toner:

We recently filed our Annual Report with the Florida Department of State. After that, we received a letter from the department asking us for a late fee of \$400 for each company.

Unfortunately, one of the principals of both Harbor Marketing and Continental Watch Company, Richard Weiner passed away earlier this year. Because of this, it took time for us to get all of our filings and businesses in order, since this was his responsibility. While I apologize for the lateness of our filing, I am also requesting that you waive the late fees assessed to our companies.

Thank you very much for your understanding.

Sincerely,



Jonathan Glasser