

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # S00751 (5)

1. Corporation Name

U.S. CONTINENTAL, INC.



Principal Place of Business

Mailing Address

5725 SW 77TH TERR
2655 LE JUENE ROAD SUITE 1003
S MIAMI FL 33143-5410
US

5725 SW 77TH TERR
2655 LE JUENE ROAD SUITE 1003
S. MIAMI FL 33143
US

2. Principal Place of Business

2a. Mailing Address

21 5725 S.W. 77 TERR

26 5725 S.W. 77 TERR

City, State, Zip

City, State, Zip

22 City, State

27 City, State

23 S. MIAMI FL

28 S. MIAMI FL

24 33143-5410 25 DADE

29 33143-5410 30 DADE

9. Name and Address of Current Registered Agent

TUCA, MARIO E
5725 SW 77TH TERR
S. MIAMI FL 33143

3. Date Incorporated or Qualified

09/19/1990

3a. Date of Last Report

06/02/1995

4. FBI Number

65-0230305

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

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.02 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office, 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 607.02, Florida Statutes.

SIGNATURE

Signature of Registered Agent (Print Name and Title)

Signature of New Registered Agent (Print Name and Title)

DAY

12. OFFICERS AND DIRECTORS

OFFICERS AND DIRECTORS

☐ DELETE

1. TITLE

D
PEREZ, MARTIN
5725 SW 77TH TERR
S MIAMI FL

2. NAME

3. STREET ADDRESS

4. CITY, STATE, ZIP

5. TITLE

6. NAME

7. STREET ADDRESS

8. CITY, STATE, ZIP

9. TITLE

10. NAME

11. STREET ADDRESS

12. CITY, STATE, ZIP

13. TITLE

14. NAME

15. STREET ADDRESS

16. CITY, STATE, ZIP

17. TITLE

18. NAME

19. STREET ADDRESS

20. CITY, STATE, ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

1. TITLE

2. NAME

3. STREET ADDRESS

4. CITY, STATE, ZIP

5. TITLE

6. NAME

7. STREET ADDRESS

8. CITY, STATE, ZIP

9. TITLE

10. NAME

11. STREET ADDRESS

12. CITY, STATE, ZIP

13. TITLE

14. NAME

15. STREET ADDRESS

16. CITY, STATE, ZIP

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

SIGNATURE:

M Perez
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/19/96

(305) 663-8100

CR2E034 (12/95)