

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 359532 (9)

1. Corporation Name

CONTINENTAL FIDELITY CORPORATION



Principal Place of Business

777 ARTHUR GODFREY ROAD
4TH FL
MIAMI BEACH FL 33140

Mailing Address

777 ARTHUR GODFREY ROAD
4TH FL
MIAMI BEACH FL 33140

3. Date Incorporated or Qualified
02/12/1970

3a. Date of Last Report
05/01/1995

4. FET Number

59-2375337

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 Pd.

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

9. Name and Address of Current Registered Agent

BALOGH, ROBERT
777 ARTHUR GODFREY RD
4TH FL
MIAMI FL 33140

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 607.0502 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 607.0506, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent (must be typed)

Printed Name of Agent (must be typed)

Date

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	☐ DELETE
PD	BALOGH, ROBERT	ONE GROVE ISLE	MIAMI FL	☐
D	ERDHEIM, JOAN BALOGH	31 EAST 72ND STREET	NEW YORK NY	☐
D	BALOGH, DAVID R.	5255 COLLINS AVENUE	MIAMI BEACH FL	☐
VD	TOBIN, JACK B.	3351 N. 36TH PLACE	HOLLYWOOD FL	☐
ST	MARK R. RUBIN	777 ARTHUR GODFREY RD., 4TH FL	MIAMI BEACH FL	☐
				☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	☐ Change	☐ Addition
1				☐	☐
2				☐	☐
3				☐	☐
4				☐	☐
5				☐	☐
6				☐	☐

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)(k), 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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jack B. Tobin, Exec. Vice Pres. 5/13/96 (305)532-4355

Date Time Printed Name

CR2E034 (12/95)