

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

FILED
Mar 10 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Northam Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **540526** (1)
1. Corporation Name
COVE GENERAL, INC.



Principal Place of Business 1400 COUNTRY CLUB DR BOCA RATON FL 33428 US	Mailing Address 1400 COUNTRY CLUB DR BOCA RATON FL 33428 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 06/15/1977	
21		26		4. FEI Number 59-1987803	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		Applied For Not Applicable	
22		27		5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required	
City & State		City & State		6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
23		28		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☒ Yes ☐ No	
24	Zip	25	Country	29	Zip
30					

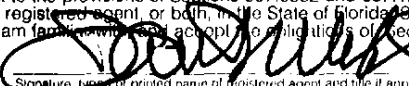
9. Name and Address of Current Registered Agent

**CROSSWHITE, CHARLES JR.
1400 COUNTRY CLUB DR.
BOCA RATON FL 33428**

10. Name and Address of New Registered Agent

81	Name	David D. Welch	
82	Street Address (P.O. Box Number is Not Acceptable)	2401 E. Atlantic Blvd.	
83	Suite	400	
84	City	Pompano Beach	FL
85	Zip Code	33062	

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  **David D. Welch** **2/20/98**
(NOTE: Registered Agent signature required when reinstating)

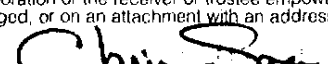
12. OFFICERS AND DIRECTORS

TITLE	PDS	☒ DELETE
NAME	CROSSWHITE, CHARLES C.	
STREET ADDRESS	1400 COUNTRY CLUB DR.	
CITY-ST-ZIP	BOCA RATON FL	
TITLE	D	☒ DELETE
NAME	WEAVER, MELVIN E.	
STREET ADDRESS	CYPRESS CRK COUN. CLUB	
CITY-ST-ZIP	BOYNTON BEACH FL	
TITLE	CD	☒ DELETE
NAME	CROSSWHITE, CHARLES C JR	
STREET ADDRESS	1400 COUNTRY CLUB DR	
CITY-ST-ZIP	BOCA RATON FL	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	PD	☒ Change ☐ Addition
1.2 NAME	David D. Welch	
1.3 STREET ADDRESS	1400 Country Club Drive	
1.4 CITY-ST-ZIP	Boca Raton, FL. 33428	
2.1 TITLE	VD	☒ Change ☐ Addition
2.2 NAME	Melvin E. Weaver	
2.3 STREET ADDRESS	1400 Country Club Drive	
2.4 CITY-ST-ZIP	Boca Raton, FL. 33428	
3.1 TITLE	SD	☒ Change ☐ Addition
3.2 NAME	Chris A. Sova	
3.3 STREET ADDRESS	1400 Country Club Drive	
3.4 CITY-ST-ZIP	Boca Raton, FL. 33428	
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
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  **Chris A. Sova** **2/20/98** **(561) 511-1600**

CR2E034 (10/97)