FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

802000091778 **DOCUMENT#** 03 OCT -7 AM 9: 08 1. Entity Name Covenant Contracting INC SECRETARY OF STATE TALLAHASSEE, FLORIDA DO NOT WRITE IN THIS SPACE 800023621038 10/07/03--01057--022 ***150.00 3. Mailing Address Po Box 70 2. Principal Place of Business 100 Tripusta Al Circle OTATELLIS SPACE Suite, Apt. #, etc Suite, Apt. #, etc. Cily & Stape Winter Beach, PC 4. FEI Number Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of Current Registered Agent ASA LINO DO NOT WRITE Street Addre Box Number is Not Acceptable)

CARDINAL DELYC IN THIS SPACE The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am famillar with, and accept rie obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and fille if applicable. (NOTE: Registered Agent signature required when reinstitting) January 1 - May 1 Fee is \$150,00 After May 1, Fee is \$550.00 Amended UBR is \$61.25 Make Check Payable to Florida Department of State 9. Election Campaign Financing **\$5.00** May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. CR2E034B (12/02) THE 061 TITLE (JARY ROX NAME NAME Po B 0x 70 STREET ADDRESS STREET ACCRESS Winter Buscus PC 3297/ CITY-ST-ZIP CHY-SI-ZP TITLE TITLE (VO MAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-7IP TITLE IIILE NAME NAME STREET ADDRESS STREET ADDRESS DO NOT WRITE CITY-ST-ZIP CITY-ST-ZIP TITLE IN THIS SPACE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ ST-ZIP TITLE TITLE NAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP GITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-2IP 12. 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 report or supplemental 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 susteed empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or on an of the corporation or the receiver or attachment with an address, with all SIGNATURE: Date Davime Phone #

FILFD

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Memo

To:

State of Florida

From:

Gary Roux

CC:

C. Roux

Date:

October 1, 2003

Re;

Annual report

Enclosed is our annual report and a check for \$150.00. Please note the address for mailing. Although the "Industrial Circle" address is a physical location I do not receive mail at this address. I assume that is why I am late in getting this report back to you. Thank you for your assistance in remedying this matter. Please call me at 772-633-2420 if needed.

Kindestyregards,

Gary Roux

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