

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

CORPORATION  
ANNUAL REPORT  
1995



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

APPROVED  
AND  
FILED

95 APR 28 PM 3:19

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # **P40096** (0)  
1. Corporation Name  
**CUMBERLAND COVE, INC.**

Principal Place of Business Mailing Address  
**2601 SOUTH BAYSHORE DRIVE MIAMI FL 33133-5461**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified **08/18/1992** 3a. Date of Last Report **04/29/1994**

2. Principal Place of Business 2a. Mailing Address  
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.  
22 City & State 27 City & State  
23 Zip 24 Country 25 29 Zip 30 Country

4. FEI Number **59-1420809** 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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**LANGLEY, MARCIA H  
2601 SOUTH BAYSHORE DRIVE  
MIAMI FL 33133-5461**

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 607.0505, Florida Statutes.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when registering) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE NAME STREET ADDRESS CITY- ST- ZIP  
DP **WILCOX, MACK R  
2601 S. BAYSHORE DRIVE  
MIAMI FL**  
VS **LANGLEY, MARCIA H.  
2601 S. BAYSHORE DRIVE  
MIAMI FL**  
DVAS **JEFFREY, THOMAS W.  
2601 S. BAYSHORE DRIVE  
MIAMI FL**  
VT **FISCHER, JOHN H.  
2601 S. BAYSHORE DRIVE  
MIAMI FL**  
DVC **MIKESH, LINDA A  
2601 S. BAYSHORE DRIVE  
MIAMI FL**  
D **KLEINERMAN, PETER S.  
2601 S. BAYSHORE DRIVE  
MIAMI FL**

1 1 TITLE 12 NAME 13 STREET ADDRESS 14 CITY- ST- ZIP  
**000001472190  
-05/03/95--01008--001  
\*\*\*7800.00 \*\*\*\*200.00**  
2 1 TITLE 22 NAME 23 STREET ADDRESS 24 CITY- ST- ZIP  
**Thomas W. Jeffrey  
2601 S. Bayshore Drive  
Miami, FL 33133**  
3 1 TITLE 32 NAME 33 STREET ADDRESS 34 CITY- ST- ZIP  
**Linda A. Mikesch  
2601 S. Bayshore Drive  
Miami, FL 33133**  
4 1 TITLE 42 NAME 43 STREET ADDRESS 44 CITY- ST- ZIP  
**DVA%  
Julio J. Gonzalez  
2601 S. Bayshore Drive  
Miami, FL 33133**

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the limitation stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on the 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 887, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: \_\_\_\_\_ 4/23/95 (305) 859-4000  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Marcia H. Langley