

DUE DATE ON OR AFTER JANUARY 1 AND ON OR BEFORE JULY 1 OF EACH YEAR

<b>AMENDED CORPORATION ANNUAL REPORT 1998</b>	FLORIDA DEPARTMENT OF STATE George Firestone Secretary of State DIVISION OF CORPORATIONS	DO NOT WRITE IN THIS SPACE <b>FILED</b> 93 DEC 21 PM 2:01 DEPARTMENT OF STATE TALLAHASSEE, FLORIDA
THIS REPORT MUST BE ACCOMPANIED BY A \$10 FEE		

◀ READ NOTICE AND INSTRUCTIONS ON OTHER SIDE BEFORE MAKING ENTRIES ▶  
PLEASE STAPLE CHECK TO ANNUAL REPORT

1. Name and Address of Corporation Principal Office:  [ INCOVE, INC. 6443 N.W. 82 Avenue Miami, Florida 33166 ]  If above address is incorrect in any way, enter the correct address in Item 2. Include Zip Code.	F52107	2. Enter Change of Address of Corporation Principal Office. P.O. Box Number Alone is NOT Sufficient. Street Address  P.O. Box No.  City  State Zip Code
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3. Date Incorporated or Qualified To Do Business in Florida	11/2/81	4. Federal Employer Identification Number (FEIN) 59-2136604	5. Date of Last Report
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6. Names and Street Addresses of Each Officer and Director			
Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
ALZATE, NOHEMY	P D S	6443 N.W. 82 Avenue	Miami, Florida 33166

7. Registered Agent Information	To change the Registered Agent and/or Registered Office a separate statement signed by the new Registered Agent and executed by the President or Vice Presi- dent of the corporation must be filed with a fee of \$3.
Name HOWARD L. KUKER	
Street Address (Do NOT Use P.O. Box Number) 9200 S. Dadeland Boulevard, Suite 508	
City, State and Zip Code Miami, Florida 33156	

8. See signature restrictions under instructions on reverse side of this form. I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As If Made Under Oath.		
Typed Name of Signing Officer NOHEMY ALZATE	Title Secretary	Telephone Number 305-594-0002
Signature Noheemy Alzate		Date 12-18-98

DO NOT WRITE IN THIS SPACE
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