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PROFIT CCRPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secreta y of State DIVISION OF CORPORATIONS

FILED Apr 29, 1999 8:00 am Secretary of State

04-29-1999 90070 046 ***150.00

DOCUMENT # 228996

1. Corporat on Name

COVEN CONSTRUCTION CO.

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Principal Place	e of Business		Mailing Address				i									
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11 Pursuant	to the provisions of Se	ctions 607.0502	and 607.1508, Florida Sta	atu es, the a	bove	-named	co poratio	n subr	mit s t	this statem	ent for th	he purp	ose of c	hanging	its re	gistered
office or re	enistered anent or hot	to in the State o	Florida Such change wa	s authorized	i bv i	the corpo	oration's b	oard o	of dire	ectors. I he	reby acc	cept the	appoin	tment as	s regis	tered
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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 corpora ion 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 attact ment with an address, with all other like empowered.

SIGNATURE: