

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

PROFIT CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **369883** (4)
1. Corporation Name
COVA INC.



Principal Place of Business: **3555 SW 8TH STREET MIAMI FL 33135-4109**
Mailing Address: **3555 SW 8TH STREET MIAMI FL 33135-4109**

3. Date Incorporated or Qualified: **09/16/1970**
3a. Date of Last Report: **01/31/1995**
4. FEI Number: **59-1319580**
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

2. Principal Place of Business: 21 State, Apt. #, etc.; 22 City & State; 23 Zip; 24 Country
2a. Mailing Address: 26 State, Apt. #, etc.; 27 City & State; 28 Zip; 29 Country

9. Name and Address of Current Registered Agent
**VALLS, FELIPE A
3555 S W 8TH ST
MIAMI FL 33135**

10. Name and Address of New Registered Agent
81 Name; 82 Street Address (P.O. Box Number is Not Acceptable); 83; 84 City; 85 Zip Code: **FL**

11. Pursuant to the provisions of Sections 607.0602 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, Sections 607.0605, Florida Statutes.

SIGNATURE: _____ DATE: _____

12. OFFICERS AND DIRECTORS

11.01 TITLE	PD	<input type="checkbox"/> DELETE
11.02 NAME	VALLS, FELIPE A., SR.	
11.03 STREET ADDRESS	3555 SW 8TH ST.	
11.04 CITY, ST, ZIP	MIAMI FL	
11.05 TITLE	SD	<input type="checkbox"/> DELETE
11.06 NAME	VALLS JR., FELIPE A	
11.07 STREET ADDRESS	700 SW 36TH AVE	
11.08 CITY, ST, ZIP	MIAMI FL	
11.09 TITLE		<input type="checkbox"/> DELETE
11.10 NAME		
11.11 STREET ADDRESS		
11.12 CITY, ST, ZIP		
11.13 TITLE		<input type="checkbox"/> DELETE
11.14 NAME		
11.15 STREET ADDRESS		
11.16 CITY, ST, ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

12.01 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12.02 NAME	
12.03 STREET ADDRESS	
12.04 CITY, ST, ZIP	
12.05 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12.06 NAME	
12.07 STREET ADDRESS	
12.08 CITY, ST, ZIP	
12.09 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12.10 NAME	
12.11 STREET ADDRESS	
12.12 CITY, ST, ZIP	
12.13 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12.14 NAME	
12.15 STREET ADDRESS	
12.16 CITY, ST, ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(g), 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: *[Signature]* **President** 2/17/96 305-446-916
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)