

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

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # 407951 (3)

1. Corporation Name

COVALT ADVERTISING AGENCY, INC.

Principal Place of Business

12907 NE 7TH AVE.
P.O. BOX 610578
NO. MIAMI FL 33161

Mailing Address

12907 NE 7TH AVE.
P.O. BOX 610578
NORTH MIAMI FL 33261-578
US

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

24

25. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

29

30

DO NOT WRITE IN THIS SPACE

3. Date incorporated or Qualified

08/31/1972

3a. Date of Last Report

04/14/1994

4. FEI Number

59-1416770

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

7. This corporation has liability for intangible tax under § 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

COVALT, J. DAVID
12907 NE 7TH AVE
N. MIAMI FL 33161

10. Name and Address of New Registered Agent

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 607.0702 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 607.0605, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

12.1 TITLE	SD
12.2 NAME	COVALT, LETHA
12.3 STREET ADDRESS	12907 NE 7TH AVE
12.4 CITY, ST, ZIP	N MIAMI, FL 00000
12.5 TITLE	PD
12.6 NAME	COVALT, J DAVID
12.7 STREET ADDRESS	12907 NE 7TH AVE
12.8 CITY, ST, ZIP	N MIAMI, FL 00000
12.9 TITLE	
12.10 NAME	
12.11 STREET ADDRESS	
12.12 CITY, ST, ZIP	
12.13 TITLE	
12.14 NAME	
12.15 STREET ADDRESS	
12.16 CITY, ST, ZIP	
12.17 TITLE	
12.18 NAME	
12.19 STREET ADDRESS	
12.20 CITY, ST, ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1 TITLE	☐ Change ☐ Addition
13.2 NAME	
13.3 STREET ADDRESS	
13.4 CITY, ST, ZIP	
13.5 TITLE	☐ Change ☐ Addition
13.6 NAME	
13.7 STREET ADDRESS	
13.8 CITY, ST, ZIP	
13.9 TITLE	☐ Change ☐ Addition
13.10 NAME	
13.11 STREET ADDRESS	
13.12 CITY, ST, ZIP	
13.13 TITLE	☐ Change ☐ Addition
13.14 NAME	
13.15 STREET ADDRESS	
13.16 CITY, ST, ZIP	
13.17 TITLE	☐ Change ☐ Addition
13.18 NAME	
13.19 STREET ADDRESS	
13.20 CITY, ST, ZIP	

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and is true, not qualified by the exemption stated in Section 199.03(2)(b), Florida Statutes. I further certify that the information supplied 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 incorporator or the person empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 of this report, is duly signed, and filed in accordance with the law.

SIGNATURE:

David Covalt
Signature and typed or printed name of signing officer or director

APPROVED
AND
FILED

95 MAY -1 AM 8:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4/28/95 305-841-1573