SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998. AMOUNT DUE ON OR BEFORE 09/30/98: \$61.25 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$236.25).

FILED NONPROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Oct 01 1998 8:00am Sandra B. Mortham ANNUAL REPORT Secretary of State 1998 **DIVISION OF CORPORATIONS** Secretary of State DOCUMENT # 846989 (2)COVENANT, INC. Malling Address Principal Place of Business 104 NORTH 6TH SUITE 1 3. Date Incorporated or Qualified 104 NORTH 6TH SUITE 1 P.O. BOX 157 P.O. BOX 157 09/18/1980 ATCHISON KS 66002-0157 ATCHISON KS 66002-0157 4. FEI Number Applied For 48-0857769 Not Applicable 2. Principal Place of Business 2a. Mailing Address \$8.75 Additional 5. Certificate of Status Desired 21 26 Fee Required Sulte, Apt. #, etc. Sulte, Apt. #, etc. 6. Election Campaign Financing \$5.00 May Be 22 27 Trust Fund Contribution Added to Fees City & State City & State 7. Is this nonprofit corporation a homeowners association? 23 28 Zip Country Zip Country 8. This corporation owes or has paid the current year intangible Yes Personal Property Tax due June 30. 24 29 30 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent EASH, WINK AND DIANA ₿2 Street Address (P.O. Box Number is Not Acceptable) 2401 STONEHILL AVENUE VALRICO FL 33594 83 City Zip Code 85 11. Pursuant to the provisions of sections 617,0502 and 617,1508, 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 617,0503, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (2/38) 12. 13. 1.1 TITLE TITLE DELETE NAME CROSS, JIM & LUARA 1.2 NAME STREET ADDRESS 1204 DAVINBROOK DRIVE 1.3 STREET ADDRESS OKLAHOMA CITY OK CITY-ST-ZIP 1.4 CITY-ST-ZIP 2.1 TITLE TITLE DELETE NAME 2.2 NAME PINNER. DAVE & MARY 4150 W.DAHLIA DRIVE 2.3 STREET ADDRESS STREET ADDRESS PHÔENIX AZ CITY-ST-ZIP 2.4 CITY-ST-ZIP TITLE 3.1 TITLE DELETE NAME WALSH, ANDY & ALICE 3.2 NAME 27352 PINEVIEW DR 3.3 STREET ADDRESS STREET ADDRESS WESTLAKE OH 44145 3.4 CITY-ST-ZIP CITY-ST-ZIP 4.1 TITLE TITLE Change Addition DELETE STAINES, MORGAN AND ANN NAME 4.2 NAME 4208 ZEPHYR WAY STREET ADDRESS 4.3 STREET ADDRESS SACRAMENTO CA CITY-ST-ZIP 4.4 CITY-ST-ZIP 5.1 TITLE TITLE DELETE Change Addition ROTHHAAR, TOM & LAURA 5.2 NAME NAME 8004 E. WOODSBORO AVE. STREET ADDRESS 5.3 STREET ADDRESS <u>anaheim ca</u> 5.4 City-S1-7IP CITY-ST-ZIP TITLE 6.1 TITLE Change DELETE Addition 6.2 NAME NAME SOWERS, STEVE & RITA 6.3 STREET ADDRESS STREET ADDRESS 305 SUNBLEST BLVD. 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 corporation or the receiver or trustee empowared to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address. CITY-ST-ZIP 216-861-8848 SIGNATURE: _ BIGNATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR