FILE ON OR BEFORE DECEMBER 31, 1998 OR LIMITED PARTNERSHIP WILL BE SUBJECT TO REVOCATION AND \$500 PENALTY FEE

SIGNATURE A

Typed or Printed Name of General Partner Signing Form

FLORIDA DEPARTMENT OF STATE SECRETARY OF STATE DIVISION OF CORPORATIONS LIMITED PARTNERSHIP Sandra B. Mortham ANNUAL REPORT Secretary of State 1999 DIVISION OF CORPORATIONS 98 DEC -7 AM 9: 56 **DOCUMENT#** 1. Name of Limited Partnership A98000001037 COVERS CREDIT, LTD. 3. Date Formed or Registered Capital Contributions as Shown on record. Mailing Address Principal Office Address 04/24/1998 2649 MARION DRIVE 2649 MARION DRIVE \$1,250,000.00 FORT LAUDERDALE FL 33316 FORT LAUDERDALE FL 33316 3a. Date of Last Report 5b. Amount of Capital Contributions in FLORIDA to date: 4. State or Country of Formation 2. Mailing Address 2a. Principal Office Address 1,250,000 FL Suite, Apt. #, etc. Suite, Apt. #, etc. 6. FEI Number Applied For 65-083 0356 Not Applicable City & State City & State \$8.75 Additional Fee Required 7. Certificate of Status Desired Country Zip Country 8. Make check payable to: Dept. of State (See reverse side for fee information) 9. Name and Address of Current Registered Agent 10. If changed, new Registered Agent/Office COVERS, GUNTHER E Street Address (P.O. Box Number Is Not Acceptable) 2649 MARION DRIVE FORT LAUDERDALE FL 33316 Suite, Apt. #, etc. 10a. Pursuant to the provisions of sections 620,1051 and 620,192, Florida Statutes, the above famed limited partnership organized or registered under the laws of the State of Florida, 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 its general partner(s). I hereby accept the appointment of registered agent. I am familiar with, and accept the obligations of section 620,192, Florida Statutes. named limited partnership organized or registered under the laws of the State of Florida, submits this statement SIGNATURE (Registered Agent Accepting Appointment), A GENERAL PARTNER THAT IS A CORPORATION, LIMITED PARTNERSHIP OR OTHER BUSINESS ENTITY MUST BE REGISTERED AND ACTIVE WITH THIS OFFICE. Address of Each General Partner Registration/ 11. Name(s) of General Partner(s) 11b. City, State & Zip Code 11c. 11a. (Do NOT Use Post Office Box Numbers) Document Number 2649 MARION DRIVE FORT LAUDERDALE FL 33316 P97000030108 COVERS CREDIT CORP. 600002713456--2 -12/15/98--01088--011 ****526.25 ****526.25 Note: General partners MAY NOT be changed on this form; an amendment must be filed to change a general partner. 12. I do hereby certify that the information supplied with this filing is yountarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I release the Division of Corporations from any liability of non-compliance with Section 19,07(3)(k) in the event that the information supplied is deemed exempt from public access. I further certify that the information indicated on this annual report is true and accurate and that my signature shall have the same legal effects as if made under oath. I further certify that I am a General Partner of the limited partnership, receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

Daytime Telephone Number