FILED FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00 Apr 02 1998 8:00am FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham Secretary of State ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1998 DOCUMENT # F91619 (9) STEPHEN COVERT, P.A. Principal Place of Business Mailing Address 790 U.S. ONE 780 U.S. ONE NO PALM BCH FL 33408 NO PALM BEACH FL 33408 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 07/21/1982 2. Principal Place of Business 2a. Mailing Address 4. FEI Number 59-2209318 Sulta Apt. #, etc. Suité, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired City & State Fee Required 306 \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Country Zip 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. 25 29 30 Yes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name COVERT, STEPHEN 760 U.S. ONE Street Address (P.O. Box Number is Not Acceptable) # 303 **NO PALM BEACH FL 33408** 84 Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registrock papert for both, in the State of Florida Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent. I am amiliar with fund accept the obligations of Section 607.0505, Florida Statutes.

SNATURE

STATION OF THE Registered Agent signalure required when reinstating)

DATE SIGNATURE 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE TITLE 1.1 TITLE **COVERT. STEPHEN** NAME 1.2 NAME 146 HAMPTON PLACE 1.3 STREET ADDRESS STREET ADDRESS JUPITER FL 33458 CITY-S1-ZIP 1.4 CITY - \$1 - ZIP DELETE 2.1 TITLE NAME 2.2 NAME 2.3 STREET ADDRESS CITY-ST-ZIP 2. 4 CITY-ST-ZIP DELETE Change TITLE 3.1 TITLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADORESS 3.4. CITY-ST-ZIP CITY-ST-ZIP TITLE DELETE 4.1 TITLE Change NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS

14. Thereby 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 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

4.4 CITY-ST-ZIP

5.3 STREET ADDRESS

6.3 STREET ADORESS

6.4 CITY-ST-ZIP

54 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

6.1 TITLE

6.2 NAME

DELETE

DELETE

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

NAME

Change

Change

Addition

Addition

Addition

Addition

Applied For

Not Applicable