MOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999. AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT:
CORPORATION
ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F9800000632

COVEWICK ENTERPRISES, INC.



Jun 14, 2000 8:00 am Secretary of State 06-14-2000 90004 046 ***150.00

FILED

Principal Place of Business

3885 S. DECATUR. SUITE 2010

Mailing Address

3885 S. DECATUR, SUITE 2010

S VEGAS NV 89103		LAS VEGAS NV 89103							
							DO NOT WRITE IN THIS	SPACE	
							3. Date Incorporated or Qualified 02/03/1998		
Principal Place of Business		2a.	2a. Mailing Address				4. FEI Number	Applied For	
·			26				Not Applicable	Not Applicable	
Suite, Apt. #,	ètc.	27	Suite, Apt. #, etc.			نرسطات جي دي ۽	5. Certificate of Status Desired	\$8.75 Additional Fee Required:	
City & State		 	City & State				6. Election Campaign Financing	\$5.00 May Be	
•		28					Trust Fund Contribution	Added to Fees	
Zip	Country 25	29	Zip Countr		ntry		This corporation owes the current year Intangible Personal Property.	Yes ∴X No	
9. Name and Address of Current Registered Agent					10. Name and Address of New Registered Agent				
GOLDSTEIN, ARNOLD S					81	Name			
384 S. MILITARY TRAIL				82	Street Address (P.O. Box Number is Not Acceptable)				
DEERFIELD BEACH FL 33442				83					
					84	City	FL	85 Zip Code	

11. 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 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 607:0505, Florida Statutes.

SIGNATURE .	Signature, typed or printed name of registered agent and title if applicable	ON)	TE: Registered Agent signature requ	uired when reinstating)	DATE
2.	OFFICERS AND DIRECTORS		13.	ADDITIONS/CHANGES	TO OFFICERS AND DIRECTORS IN 12
LĒ	Ρ [DELETE	1.1 TITLE		Change Addi
-	TOOKER, JAMES E		1.2 NAME		
EET ADDRESS	384 S. MILITARY TRAIL		1.3 STREET ADDRESS		
:: ET ZIP	DEERFIELD BEACH FL 33442		1.4 CITY-ST-ZIP		
Ē	٧	DELETE	2.1 TITLE		Change Addi
= '	GOLDSTEIN, ARNOLD S		2.2 NAME		
EET ADDRESS	384 S. MILITARY TRAIL		2.3 STREET ADDRESS		
מול ער	DEERFIELD BEACH FL 33442		2.4 CITY-ST-ZIP		
LE	ST	DELETE	3.1 TITLE		Change Addi
· <u>-</u>	CHESLER, BARRY		3.2 NAME		
EET ADDRESS	384 S. MILITARY TRAIL		3.3 STREET ADDRESS		
Y-ST-ZIP	DEERFIELD BEACH FL 33442		3.4 CITY-ST-ZIP		
.E		DELETE	4,1 TITLE		Change Addi
- 1	_		4.2 NAME		
EET ADDRESS			4.3 STREET ADDRESS		
Y 57 ZIP			4.4 CITY-ST-ZIP		
.E	· ·	DELETE	5.1 TITLE		Change Addi
_			5.2 NAME		
EET ADORESS			5.3 STREET ADDRESS		•
Y-ST-ZIP			5.4 CITY-ST-ZIP		
E	··	DELETE	6.1 TITLE		Change Addi
Æ			62 NAME		
REET ADDRESS			6 3 STREET ADDRESS		
ry-st-zip			6.4 CITY-ST-ZIP		

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 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:

Bay Chuch

1/28/2000

CB2E034 /5/99