FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

DOCUMENT # L73728 (2)

1. Corporation Name

Port Cove Investments, LTD, Inc.

Principal Place of Business / Mailing Address

1201 US-1 Suite 305
Crystal Tree Centre
North Palm Beach, Florida 33408-2204

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 5/16/90
3a. Date of Last Report: 1994

4. FEI Number: 65-0199905 — 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

8. This corporation has liability for intangible tax under Ch. 199.032 Florida Statutes — Yes / No

2. Principal Place of Business — 2a. Mailing Address
21 — 26
Suite, Apt. # of — Suite, Apt. # of
22 — 27
City & State — City & State
23 — 28
Zip — Country — Zip — Country
24 — 25 — 29 — 30

9. Name and Address of Current Registered Agent

Higgins, Charles R.
1201 US-1 Suite 305
Crystal Tree Centre
North Palm Beach, Florida 33408-2204

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 section 6.1 of the 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, and it has given a duly authorized by the corporation's board of directors, hereby accept the appointment as registered agent, and familiar with and accept the obligations of such office.

SIGNATURE

12. Officers and Directors

P/D
Higgins, Charles R.
1889 Ascot Road
Juno Isles, Fl. 33408

S/T/D
Higgins, Deborah L.
1889 Ascot Rd.
Juno Isles, Fl. 33408

13. Additions, Changes to Officers and Directors

800001507808
-06/07/95--01096--015
****225.00 ****225.00

T.S. 6/4/95

14. [illegible]

SIGNATURE: Charles R. Higgins — 5-25-95

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Charles R. Higgins — May 25,1995 — 407-624-6330