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CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 APR 14 PM 4:21

DOCUMENT # M73123

(5)

1. Corporation Name

COVER-UP KITCHENWARE, INC.

Principal Place of Business

Mailing Address

C/O THOMAS A. RAISHE
18235 JUPITER LANDINGS DRIVE
JUPITER FL 33458

C/O THOMAS A. RAISHE
18235 JUPITER LANDINGS DRIVE
JUPITER FL 33458

DO NOT WRITE IN THIS SPACE.

3. Date incorporated or Qualified

03/16/1988

3a. Date of Last Report

04/15/1994

4. FEI Number

65-0105903

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

RAISHE, THOMAS A.
18235 JUPITER LANDINGS DRIVE
JUPITER FL 33458

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 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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

P

NAME

ARNOLD, EDWARD G.

STREET ADDRESS

7975 S. LAKE DRIVE

CITY - ST - ZIP

WEST PALM BCH. FL

TITLE

VP

NAME

RAISHE, THOMAS A

STREET ADDRESS

18235 JUPITER LANDING DR

CITY - ST - ZIP

JUPITER FL

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

1. 1 TITLE

12 NAME

13 STREET ADDRESS

14 CITY - ST - ZIP

2. 1 TITLE

22 NAME

23 STREET ADDRESS

24 CITY - ST - ZIP

3. 1 TITLE

32 NAME

33 STREET ADDRESS

34 CITY - ST - ZIP

4. 1 TITLE

42 NAME

43 STREET ADDRESS

44 CITY - ST - ZIP

5. 1 TITLE

52 NAME

53 STREET ADDRESS

54 CITY - ST - ZIP

6. 1 TITLE

62 NAME

63 STREET ADDRESS

64 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 resolver 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:

Thomas A. Raishe

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-11-95

(Date)

(407) 681-2513

(Telephone Number)