SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.

AMOUNT DUE ON OR BEFORE 09/15/99: \$61.25 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$236.25).

NONPROFIT CORPORATION



FLORIDA DEPARTMENT OF STATE

Sep 01, 1999 8:00 am Secretary of State Katherine Harris Secretary of State

FILED

ANNUAL REPORT 09-01-1999 90023 004 ****61.25 **DIVISION OF CORPORATIONS** 1999 DOCUMENT # 1. Corporation Name COVE SOCCER, INC. * 6 612012 - 90023 - 4 1 * Mailing Address Principal Place of Business 1401 DEWITT ST 1401 DEWITT ST PANAMA CITY FL 32401 PANAMA CITY FL 32401 3. Date incorporated or Qualifed 2a. Mailing Address 2. Principal Place of Business 03/22/1984 21 26 Applied For 4. FEI Number Suite, Apt. #, etc. Suite, Apt. #, etc. 59-2399324 Not Applicable 27 22 \$8.75 Additional City & State City & State 5. Certificate of Status Desired Fee Required 28 23 Country \$5,00 May Be Zip , Country Zip 6. Election Campaign Financing Added to Fees Trust Fund Contribution 25 30 29 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name LYNCH, THOMAS E Street Address (P.O. Box Number is Not Acceptable) 1401 DEWITT ST 83 PANAMA CITY FL 32401 Zip Code 84 85 City 11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes. SIGNATURE (NOTE: Registered Agent signature requ Signature, typed or printed name of registered agent and title if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. □ DELETE 1.1 TITLE ШΕ LYNCH, THOMAS E 1.2 NAME NAME 1401 DEWITT ST 1.3 STREET ADDRESS STREET ADDRESS PANAMA CITY FL 1.4 CITY-ST-ZIP CITY-ST-ZIP DELETE ☐ Addition 21 TITLE TITLE MALLORY, MICHAEL D 2.2 NAME NAME 121 N. MARIE DR 2.3 STREET ADDRESS STREET ADDRESS PANAMA CITY FL 2. 4 CITY-ST-ZIF CITY-ST-ZIP ☐ Addition M Change ☐ DELETE 3.1 TITLE TSD TITLE LYNCH, MARIE W 3.2 NAME NAME 1401 DEWITT ST 3.3 STREET ADDRESS STREET ADDRESS PANAMA CITY FL 3.4. CITY-ST-ZIP CITY-ST-ZIP DELETE ☐ Addition 4.1 TITLE TITLE 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZiP CITY-ST-ZIP ☐ Addition ☐ DELETE ☐ Change 5.1 TITLE IM F 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CiTY-ST-ZIP CITY-ST-ZIP ☐ Addition 6.1 TITLE DELETE TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS

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 617. Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address with all other like empowered.

6.4 CITY-ST-ZIP

CITY-ST-ZIP

(2/3)CR2E037