## **2000 UNIFORM BUSINESS REPORT (UBR)**

## FILED DOCUMENT # N98000005709 Feb 03, 2000 8:00 am 1. Entity Name **Secretary of State** THE COVE FOUNDATION, INC. 02-03-2000 90005 026 \*\*\*\*61.25 Principal Place of Business Mailing Address POST OFFICE BOX 870 101900 OVERSEAS HIGHWAY KEY LARGO FL 33037 KEY LARGO FL 33037-0870 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0880058 Not Applicable Zip\*\* Country \*Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) BORGUSS, ERICH F MR. 101900 OVERSEAS HIGHWAY KEY LARGO FL 33037 Zip Code City FI 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the state of Florida. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make Check Payable to **FILE NOW:** \$5.00 May Be Trust Fund Contribution. Added to Fees Department of State FEE IS \$61.25 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. PTD Addition Delete TITLE ☐ Change TITLE **BORGUSS, ERICH F** NAME NAME STREET ADDRESS 101900 OSH STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP KEY LARGO FL 33037 ☐ Change ☐ Addition ☐ Delete TITLE TITLE BORGUSS, LLOYD A NAME NAME STREET ADDRESS 26 DORRINE PL STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP KEY LARGO FL 33037 ☐ Delete ☐ Change Addition TITLE WILLARD, ROZZONI JR NAME NAME STREET ADDRESS STREET ADDRESS 26 CORRINE PL CITY-ST-ZIP CITY-ST-ZIP KEY LARGO FL 33037 ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. 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 report or supplemental 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 trusked empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE: DECENTALE, BORQUSS 01-26-00 305-487-483