FROM : JANET SCHAARE FAX NO. : 407 359 4

FILED
Jun 20, 2002 8:00 am
Secretary of State
06-20-2002 90061 016 ***150.00

FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 870383

1. Entity Name: COVERS USA, INC

P00000103992

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	3. Mailing Address:	DO NOT WRITE IN THIS SPACE
3413 N. Forsyth Rd Suite, Apt. #, etc. Suit B	5437 FERROL DR Suite, Apt. #, etc.	
City & State: WINTER PARK, FL	City & State: WINTER PARK, FL	4. FEI Number: 59-3698567 — Applied For / Not Applicable
Zip: 32792 County:	Zip: 32792 County:	5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE

7. Name and Address of Current Registered Agent

Name: MS. JANET SHAARE

Street Address (P.O. Box Number is Not Acceptable)

3827 REGENTS WAY

City: OVIEDO FL Zip Code: 32765

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: N/A

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☒	January 1 - May 1 Fee is $150.00 After May 1, Fee is $550.00 Amended UBR is $61.25 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. ☐ $5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE: MR NAME: RAMESH T. PANCHAL STREET ADDRESS: 5437 FERROL DR CITY-ST-ZIP: WINTER PARK, FL 32792	TITLE: NAME: STREET ADDRESS: CITY-ST-ZIP:
TITLE: MRS NAME: NILA R PANCHAL STREET ADDRESS: 5437 FERROL DR CITY-ST-ZIP: WINTER PARK FL 32792	TITLE: NAME: STREET ADDRESS: CITY-ST-ZIP:
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CR2E034B (12/01)

13. 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 a director or officer 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 11 or 12 above, or on an attachment with all other like empowered.

SIGNATURE: Ramesh T. Panchal 4/30/02

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date

Attachment
P00000103992
870383

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 3, 2002

COVERS USA, INC.
5437 FERROL RD
WINTER PARK, FL 32792

Subject: **COVERS USA, INC.**

Reference Number: **P00000103992**

Please be advised, we have received your annual report/uniform business report; however, the report **has not been filed** and a copy is being returned for the following correction(s):

The check submitted is not payable to this office. Please make your check payable to the Department of State.

TO AVOID THE $400.00 LATE FEE, PLEASE RETURN THE CORRECTED REPORT TO: DIVISION OF CORPORATIONS, P.O. BOX 1500, TALLAHASSEE, FLORIDA 32302-1500 WITHIN 30 DAYS OF THE DATE OF THIS LETTER.

If you have additional questions or need further assistance, please call the Division of Corporations at (850) 488-9000.

/am
ANNUAL REPORTS SECTION

Re-submitted
6/14/02
ORIGINAL 4/30/02