

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

May 01 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Morham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P23083 (9)
 1. Corporation Name
THE KOVER GROUP, INC.



Principal Place of Business 5800 LOMBARD CENTER 250 INDEPENDENCE OH 44131	Mailing Address 5800 LOMBARD CENTER 250 INDEPENDENCE OH 44131
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country 24		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country 29 30		3. Date Incorporated or Qualified 02/22/1989 4. FEI Number 34-1533032 Applied For Not Applicable 5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required 6. Election Campaign Financing <input type="checkbox"/> \$5.00 May Be Added to Fees 7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
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9. Name and Address of Current Registered Agent BAUMAN, ESQ., BRYAN W 2222 PONCE DE LEON BOULEVARD SIXTH FLOOR CORAL GABLES FL 33134				10. Name and Address of New Registered Agent 81 Name Henry Novak 82 Street Address (P.O. Box Number is Not Acceptable) 450 Fairway Dr., Suite 107 83 84 City Deerfield Beach FL 85 Zip Code 33441			
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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]* Henry Novak/Secretary DATE 4/10/98

12. OFFICERS AND DIRECTORS TITLE NAME STREET ADDRESS CITY-ST-ZIP PD KUBEC, PHILLIP W 915 MIDDLE RIVER DRIVE, #600 FORT LAUDERDALE FL 33304 S NOVAK, HENRY 5800 LOMBARDO CENTER STE. 250 INDEPENDENCE OH 44131 VPD STAUBER, DANIEL 3890 N.W. 132 STREET, BAY K OPA LOCKA FL 33054 VP ELKIN, MICHAEL 3890 N.W. 132 STREET, BAY K OPA LOCKA FL 33054 AS BAUMAN, BRYAN 2222 PONCE DE LEON BLVD., SUITE 600 CORAL GABLES FL 33134				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 1.1 TITLE PD 1.2 NAME Phillip W. Kubec 1.3 STREET ADDRESS 450 Fairway Dr., Suite 107 1.4 CITY-ST-ZIP Deerfield Beach, FL 33441 xx 2.1 TITLE VP 2.2 NAME Melissa Kubec 2.3 STREET ADDRESS 5800 Lombardo Center, Suite 250 2.4 CITY-ST-ZIP Independence, Ohio 44131 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP 6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP			
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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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with zip address.

CR2E034 (10/97)