

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 16, 2001 8:00 am
Secretary of State

05-16-2001 90391 011 ***150.00

DOCUMENT # P40096
 1. Entity Name
CUMBERLAND COVE, INC.

Principal Place of Business Mailing Address
4800 N FEDERAL HWY STE 105E BOCA RATON, FL 33431 **200 S. BISCAYNE BLVD. SUITE 4900 MIAMI, FL 33131**

2. Principal Place of Business 3. Mailing Address
13790 NW 4TH STREET **13790 NW 4TH STREET**
 Suite, Apt. #, etc. Suite, Apt. #, etc.
SUITE 113 **SUITE 113**

City & State City & State
SUNRISE, FL **SUNRISE, FL**

Zip Country Zip Country
33325 **33325**

4. FEI Number Applied For
59-1420809 Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

A0068340

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent
GRAGG, LAWRENCE K.
200 S. BISCAYNE BLVD.
SUITE 4900
MIAMI, FL 33131

7. Name and Address of New Registered Agent
 Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

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 _____
 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
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	PD	<input checked="" type="checkbox"/> Delete
NAME	ACKERMAN, RICHARD S	
STREET ADDRESS	4800 N FEDERAL HWY, SUITE 105E	
CITY - ST - ZIP	BOCA RATON, FL 33431	
TITLE	V	<input type="checkbox"/> Delete
NAME	GITLIN, GENE	
STREET ADDRESS	4800 N. FEDERAL HWY, SUITE 105E	
CITY - ST - ZIP	BOCA RATON, FL 33431	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	PD	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	AHERN, PATRICK M.	
STREET ADDRESS	C/O AHERN, 2 GREENWICH PLAZA	
CITY - ST - ZIP	GREENWICH, CT 06830	
TITLE	VD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GIBLIN JR., E.M.	
STREET ADDRESS	13790 N.W. 4TH ST, SUITE 113	
CITY - ST - ZIP	SUNRISE, FL 33325	
TITLE	TD	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	WILCOX II, R. JOHN	
STREET ADDRESS	C/O AHERN, 2 GREENWICH PLAZA	
CITY - ST - ZIP	GREENWICH, CT 06830	
TITLE	SD	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	WILCOX, ROBERT J.	
STREET ADDRESS	C/O AHERN, 2 GREENWICH PLAZA	
CITY - ST - ZIP	GREENWICH, CT 06830	
TITLE	V	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	MILLER, ANDREA	
STREET ADDRESS	13790 N.W. 4TH ST, SUITE 113	
CITY - ST - ZIP	SUNRISE, FL 33325	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

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 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 11 or Block 12 if changed, or in an attachment with an address, with all other like empowered.

SIGNATURE:  **E.M. GIBLIN, JR** 4/26/01 954-838-700
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (11/00)