

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Shirley B. Meylan
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P94000066269 (9)

1. Corporation Name

CHRISTOPHER COVE, INC.



Principal Place of Business

9471 BAYMEADOWS ROAD
SUITE 403
JACKSONVILLE FL 32256

Mailing Address

9471 BAYMEADOWS ROAD
SUITE 403
JACKSONVILLE FL 32256

2. Principal Place of Business

2a. Mailing Address

21

State, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

26

State, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

WOOD, JAMES R
9471 BAYMEADOWS ROAD
SUITE 403
JACKSONVILLE FL 32256

3. Date Incorporated or Qualified
09/06/1994

3a. Date of Last Report
03/23/1995

4. FEI Number
59-3275680

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes. ☐ Yes ☐ No

10. Name and Address of New Registered Agent

81. Name

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

83

84. City

FL

85. Zip Code

11. Pursuant to the provisions of Sections 607.01 and 607.02, Florida Statutes, the above named corporation subscribes 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 Sections 607.01 and 607.02, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

1. TITLE ☐ DELETED

NAME
WOOD, JAMES R
STREET ADDRESS
9471 BAYMEADOWS ROAD, SUITE 403
CITY, ST, ZIP
JACKSONVILLE FL 32256

2. TITLE ☐ DELETED

NAME
STREET ADDRESS
CITY, ST, ZIP

3. TITLE ☐ DELETED

STREET ADDRESS
CITY, ST, ZIP

4. TITLE ☐ DELETED

NAME
STREET ADDRESS
CITY, ST, ZIP

5. TITLE ☐ DELETED

NAME
STREET ADDRESS
CITY, ST, ZIP

6. TITLE ☐ DELETED

NAME
STREET ADDRESS
CITY, ST, ZIP

7. TITLE ☐ DELETED

NAME
STREET ADDRESS
CITY, ST, ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Rich Wood
RICH WOOD

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE ☐ Change ☐ Addition

2. NAME ☐ Change ☐ Addition

3. STREET ADDRESS ☐ Change ☐ Addition

4. CITY, ST, ZIP ☐ Change ☐ Addition

5. NAME ☐ Change ☐ Addition

6. STREET ADDRESS ☐ Change ☐ Addition

7. CITY, ST, ZIP ☐ Change ☐ Addition

8. NAME ☐ Change ☐ Addition

9. STREET ADDRESS ☐ Change ☐ Addition

10. CITY, ST, ZIP ☐ Change ☐ Addition

11. NAME ☐ Change ☐ Addition

12. STREET ADDRESS ☐ Change ☐ Addition

13. CITY, ST, ZIP ☐ Change ☐ Addition

14. NAME ☐ Change ☐ Addition

15. STREET ADDRESS ☐ Change ☐ Addition

16. CITY, ST, ZIP ☐ Change ☐ Addition

17. NAME ☐ Change ☐ Addition

14. I, Rich Wood, certify that the information supplied on this report is voluntarily furnished and I do not qualify for the exemption stated in Section 19.07(3)(k), 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 for the period covered by this report and I am qualified to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 of this report, or on a supplemental report with an address.

4/16/96

733-7370

CR2E034 (12/95)