

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

PROFIT CORPORATION
ANNUAL REPORT
1998

FLORIDA DEPARTMENT OF STATE
Sandra M. Worrell
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P99000067036
1. Corporation Name

COVE ENTERPRISES, INC.

Principal Place of Business

Mailing Address

18200 S.E. RIDGEVIEW DRIVE 14133 U.S. Hwy #1
TEQUESTA, FL 33469 LOGGERHEAD PLAZA
JUNO BEACH, FL 33408

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

9. Name and Address of Current Registered Agent

GOUVEIA, JEFFREY A.
18200 S.E. RIDGEVIEW DRIVE
TEQUESTA, FL 33469

3. Date Incorporated or Qualified

09/08/94

4. FEI Number

65-0517672

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 owes or has paid the current year Intangible
Personal Property Tax due June 30.

☒ 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 607.0502 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, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

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CITY-STATE-ZIP

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-STATE-ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-STATE-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-STATE-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-STATE-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-STATE-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-STATE-ZIP

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. 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
Block 12 or Block 13 if changed, or on an attachment with an address.

FILED

98 JUL 20 PM 12:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(2)

25 MAY 98

FLORIDA DEPARTMENT OF STATE

RE: COVE ENTERPRISES INC.

REF. NO. P94000067036

I AM IN RECEIPT OF YOUR LETTER DATED 19 MAY 98 AND MY RETURNED CHECK DATED 27 APRIL 98.

I DID NOT FILE THE 1997 CORPORATE ANNUAL REPORT FORM AS I NEVER RECEIVED THE ANNUAL REPORT FORM.

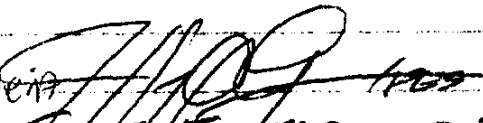
THIS WAS DUE TO THE FACT THAT I MOVED FROM THE ADDRESS 1542 JUPITER COVE DR JUPITER FLA AND MY MAIL WAS NOT FORWARDED TO ME.

I KNOW THAT IT IS MY RESPONSIBILITY TO OBTAIN THE FORM AND FILE, BUT IT WAS OVERLOOKED WITH MOVING.

PLEASE REVIEW MY STATUS FOR REINSTATEMENT WITHOUT THE \$900.00 FEE AS I AM A SMALL CORPORATION AND THIS AMOUNT WILL BE A HARDSHIP FOR ME.

THANK YOU FOR YOUR CONSIDERATION.

per conversation with Mr. Jeffery Courvill
add. dates 7/22


COVE ENTERPRISES INC.
18200 S.E. RIDGEVIEW DR.
TEQUESTA FLA 33469