2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE

FILED DOCUMENT # **P94000081483** May 01, 2000 8:00 am **Secretary of State COVE ELECTRONICS, INCORPORATED** 05-01-2000 90060 039 ***150.00 Mailing Address Principal Place of Business 2407 HIGHWAY 231 5628 MARTIN COURT PANAMA CITY FL 32404-6114 PANAMA CITY FL 32405 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-3276056 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name FLOYD. BETTY JEAN LEE Street Address (P.O. Box Number is Not Acceptable) **5628 MARTIN COURT** PANAMA CITY FL 32404 Zip Code FL 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 DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Addition □ Delete TITLE TITLE NAME NAME FLOYD. BETTY JEAN LEE STREET ADDRESS STREET ADDRESS **5628 MARTIN COURT** CITY-ST-ZIP CITY-ST-ZIP PANAMA CITY FL 32404 Change Addition Delete TITLE NAME LEE, ESTHER L NAME STREET ADDRESS STREET ADDRESS 2205 W. 12TH STREET CITY-ST-ZIP CITY-ST-ZIP PANAMA CITY FL 32404 Change Addition ☐ Delete TITLE TITLE NAME LEE, CECIL F NAME STREET ADDRESS 2205 W. 12TH STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PANAMA CITY FL 32404 Change ☐ Addition ☐ Delete TITLE TITLE NAME LEE, KRISTINA M NAME STREET ADDRESS STREET ADDRESS 5628 MARTIN COURT CITY-ST-ZIP CITY-ST-ZIP PANAMA CITY FL 32404 ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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 on an attachment with an address, with all other like empowered.