

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000056308 (6)

1. Corporation Name

COVE DEVELOPMENT, INC.

Principal Place of Business

307 SOUTH 21ST AVENUE
HOLLYWOOD FL 33020

Mailing Address

% BEDZOW, KORN. & KAN. P.A.
P.O. BOX 8020
HALLANDALE FL 33008

2. Principal Place of Business

2a. Mailing Address

21 State, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

29

30

9. Name and Address of Current Registered Agent

KORN, GARY A
20803 BISCAYNE BLVD.
SUITE 200
AVENTURA FL 33180

81 Name

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

83

84 City Aventura FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1504, 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, hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP
	PD	HIRSCH, HERBERT	307 SOUTH 21ST AVENUE HOLLYWOOD FL 33020	☐ DELETE			
	VD	BIRDMAN, HARVEY	307 SOUTH 21ST AVENUE HOLLYWOOD FL 33020	☐ DELETE			
	VTD	BIRDMAN, DIANE	307 SOUTH 21ST AVENUE HOLLYWOOD FL 33020	☐ DELETE			
	VSD	BIRDMAN, LOUIS	307 SOUTH 21ST AVENUE HOLLYWOOD FL 33020	☐ DELETE			
				☐ DELETE			
				☐ DELETE			
				☐ DELETE			

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

14 TITLE	15 NAME	16 STREET ADDRESS	17 CITY-STATE-ZIP	18 TITLE	19 NAME	20 STREET ADDRESS	21 CITY-STATE-ZIP
				☐ Change	☐ Addition		
				☐ Change	☐ Addition		
				☐ Change	☐ Addition		
				☐ Change	☐ Addition		
				☐ Change	☐ Addition		
				☐ Change	☐ Addition		
				☐ Change	☐ Addition		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(g), 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 its manager 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 addition with an address.

SIGNATURE:

Diane Birdman
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/26/96 954-922-6070
Date Time

FILED
Mar 29, 1996 08:00 AM
Secretary of State



CR2E034 (12/95)