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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000067038 (6)

1. Corporation Name

COVERT CONSULTANTS, INC.



Principal Place of Business

825 CAREW AVENUE
ORLANDO FL 32804

Mailing Address

825 CAREW AVENUE
ORLANDO FL 32804

3. Date Incorporated or Qualified

08/28/1995

3a. Date of Last Report

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

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MOYE, JAMES E
201 E PINE STREET
SUITE 710
ORLANDO FL 32801

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 office (if applicable)

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

NAME
D SPRING, ALAN M
STREET ADDRESS
825 CAREW AVENUE
CITY-ST-ZIP
ORLANDO FL 32804

1.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME
D SPRING, JANE
STREET ADDRESS
825 CAREW AVENUE
CITY-ST-ZIP
ORLANDO FL 32804

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

TITLE ☐ DELETE

NAME
D BAGLEY, JON
STREET ADDRESS
825 CAREW AVENUE
CITY-ST-ZIP
ORLANDO FL 32804

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

TITLE ☐ DELETE

NAME
D SPRING, JANE
STREET ADDRESS
825 CAREW AVENUE
CITY-ST-ZIP
ORLANDO FL 32804

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

TITLE ☐ DELETE

NAME
D SPRING, JANE
STREET ADDRESS
825 CAREW AVENUE
CITY-ST-ZIP
ORLANDO FL 32804

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

TITLE ☐ DELETE

NAME
D SPRING, JANE
STREET ADDRESS
825 CAREW AVENUE
CITY-ST-ZIP
ORLANDO FL 32804

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

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)(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 or the receiver 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 attachment with an address.

JANE SPRING, Secretary

SIGNATURE: *Jane Spring*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-26-96 407/645-2112
Date Daytime Phone #

CR2E034 (12/95)