

FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

1999 DOCUMENT # P95000067967

1. Corporation Name THE COZY COTTAGE, INC.

Principal Place of Business 1352 13TH AVENUE VERO BEACH FL 32960

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

21

22

23

24

Zip

Mailing Address

1352 13TH AVENUE VERO BEACH FL 32960

2a. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

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Country

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Apr 22, 1999 8:00 am Secretary of State

04-22-1999 90248 030 ***150.00



DO NOT WRITE IN THIS SPACE

Applied For

\$8.75 Additional

Fee Required

\$5.00 May Be

Added to Fees

Yes

□No

Not Applicable

3. Date Incorporated or Qualifed

5. Certificate of Status Desired -

6. Election Campaign Financing

8. This corporation owes the current year Intaggible

Trust Fund Contribution

Personal Property Tax.

08/30/1995

65-0614358

4. FEI Number

TITLE		Name and Address of Current Registered A	gent			10. Name and Address of New Registered	Agent		
210S S.W. 74TH AVENUE VERO BEACH FL 32988 131 441 City FL 152 153 154 City FL 155 155 156 157 157 157 157 157				81	Name	9			
210S S.W. 74TH AVENUE VERO BEACH FL 32968 83 84 61 61 61 61 61 61 61 61 61 6	2105 S.W. 74TH AVENUE				82 Street Address (P.O. Box Number is Not Acceptable)				
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 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 607.9505, Florida Statutes. SIGNATURE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. TITLE 12. TITLE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. STREET ADDRESS OFF. 57.2P BORCHERS, JEAN M 13. TITLE 12. TITLE 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. 14. TITLE 15. TITLE									
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14. I hereby certify that the information supplied with this filing does not quality 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 dature and that my signature shall have the same legal effect as if made under oath; that I am an	City-St-ZIP ,		1 10 7 11			atio Ocation 440 07/20/3) Elevido Statuto I forther o	atifu that th	no information	
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