2000 UNIFORM BUSINESS REPORT (UBR)

FILED May 13, 2000 8:00 am Secretary of State DOCUMENT # **P96000016636** C.O.V. DEVELOPERS. INC. 05-13-2000 90021 034 ***150.00 Mailing Address Principal Place of Business 273 LAUREL OAKS WAY 273 LAUREL OAKS WAY JUPITER FL 33458-8868 JUPITER FL 33458 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt., #, etc. Applied For City & State City & State 4. FEI Number 65-0645755 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name VALENZA:-JOHN Street Address (P.O. Box Number is Not Acceptable) -----273 LAUREL OAKS WAY JUPITER FL 33458 Zip Code City 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. (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 Change ☐ Delete TITLE TITLE VALENZA, JOHN NAME NAME STREET ADDRESS STREET ADDRESS 273 LAUREL OAKS WAY CITY-ST-ZIP CITY-ST-ZIP JUPITER FL 33458 ☐ Change ☐ Addition TITLE TITLE ☐ Delete CRONIN, JOHN NAME NAME STREET ADDRESS 14139 PARADISE POINT ROAD STREET ADDRESS CITY-ST-7(P CITY-ST-ZIP PALM BEACH GARDENS FL 33410 ☐ Addition ☐ Change ☐ Delete TITLE O'BRIEN, WILLIAM NAME NAME STREET ADDRESS 17296 CURRY COURT STREET ADDRESS CITY-ST-ZIP* JUPITER FL 33478 CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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 receiper 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 attacture with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

361-575-4548

Daytime Phone #