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FILED
May 13 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # P96000018957 (6)

1. Corporation Name
COVE COTTAGE, INC.

Principal Place of Business
800 CORPORATE DRIVE
SUITE 802
FORT LAUDERDALE FL 33334

Mailing Address
800 CORPORATE DRIVE
SUITE 802
FORT LAUDERDALE FL 33334-3621

3. Date Incorporated or Qualified: 02/28/1996
3a. Date of Last Report
4. FEI Number: 65-0649521
5. Certificate of Status Desired
6. Election Campaign Financing
7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes

2. Principal Place of Business

2a. Mailing Address COVE COTTAGE
1615 E. S. CT FL 33341

Suite, Apt. #, etc

Suite, Apt. #, etc

23 City & State

27 City & State

24 Zip

25 Country

29 Zip

30 Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

NADEL, HOWARD B
800 CORPORATE DRIVE
SUITE 802
FORT LAUDERDALE FL 33334

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code

11. Pursuant to the provisions of Sections 607.0602 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 fee applicable (NOTE: Registered Agent signature required when retabiling) DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Table with 5 rows for Officers and Directors. Columns: TITLE, NAME, STREET ADDRESS, CITY-ST-ZIP. Includes checkboxes for DELETE.

Table with 4 rows for Additions/Changes. Columns: 1.1 TITLE, 1.2 NAME, 1.3 STREET ADDRESS, 1.4 CITY-ST-ZIP. Includes checkboxes for Change and Addition.

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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

Sam A. Lazar

CR2034 (9/96)

Handwritten signature and date: 05/13/97

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