

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

May 19 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

DOCUMENT # P96000087080 (3)

1. Corporation Name  
PLC COVE, INC.



Principal Place of Business

Mailing Address

200 SOUTH BISCAYNE BLVD  
SUITE 2410  
MIAMI FL 33131

200 SOUTH BISCAYNE BLVD  
SUITE 2410  
MIAMI FL 33131

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21 420 Lincoln Road		26 420 Lincoln Road		10/22/1996	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number	
22 Suite 432		27 Suite 432		65-0700538	
City & State		City & State		Applied For	
23 Miami Beach, FL		28 Miami Beach, FL		Not Applicable	
Zip		Zip		5. Certificate of Status Desired	
24 33139		29 33139		<input type="checkbox"/> \$8.75 Additional Fee Required	
Country		Country		6. Election Campaign Financing Trust Fund Contribution	
25 U.S.A.		30 U.S.A.		<input type="checkbox"/> \$5.00 May Be Added to Fees	
				8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.	
				<input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CEJAS, PAUL L  
200 SOUTH BISCAYNE BLVD  
SUITE 2410  
MIAMI FL 33131

81 Name	PLC Investments, Inc.	
82 Street Address (P.O. Box Number is Not Acceptable)	420 Lincoln Road	
83	Suite 432	
84 City	Miami Beach, FL	85 Zip Code 33139

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 607.0503, Florida Statutes.

SIGNATURE

*Hilda C. Montero, Secretary*

*Hilda C. Montero*  
6/28/98

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	1.1 TITLE	President, Director
NAME	CEJAS, PAUL L	1.2 NAME	Pablo L. Cajas
STREET ADDRESS	200 S BISCAYNE BLVD, STE 2410	1.3 STREET ADDRESS	420 Lincoln Road, Suite 432
CITY-ST-ZIP	MIAMI FL 33131	1.4 CITY-ST-ZIP	Miami Beach, Florida 33139
TITLE	TS	2.1 TITLE	Treasurer, Secretary, Director
NAME	MONTERO, HILDA C	2.2 NAME	Hilda C. Montero
STREET ADDRESS	200 S BISCAYNE BLVD, SUITE 2410	2.3 STREET ADDRESS	420 Lincoln Road, Suite 432
CITY-ST-ZIP	MIAMI FL	2.4 CITY-ST-ZIP	Miami Beach, Florida 33139
TITLE		3.1 TITLE	Director
NAME		3.2 NAME	Julie L. Neitzel
STREET ADDRESS		3.3 STREET ADDRESS	420 Lincoln Road, Suite 432
CITY-ST-ZIP		3.4 CITY-ST-ZIP	Miami Beach, Florida 33139
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify 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 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. Kendall Cove, Ltd. By PLC Cove, Inc. Its Sole Corporate

SIGNATURE: *Hilda C. Montero, Sec.* Hilda C. Montero 6/28/98 305-531-5220

CR2E034 (10/97)