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

**PROFIT** CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

## **Katherine Harris**

Secretary of State DIVISION OF CORPORATIONS

## DOCUMENT # **P98000097426**1. Corporation Name

COVERALL ENTERPRISES, INC.

## **FILED** Mar 06, 1999 8:00 am Secretary of State 03-06-1999 90043 014 \*\*\*150.00

| Principal Plac                              | e of Business  | Mailing Address               |                    |                    |                         |                            |                   |              |                                |                |
|---|--|-------------------------------|--------------------|--------------------|-------------------------|----------------------------|-------------------|--------------|--------------------------------|----------------|
| 8301 N.W. 54TH STREET 8301 N.W. 54TH STREET |  |                               |                    |                    |                         |                            |                   |              |                                |                |
| LAUDERHILL FL 33351 LAUDERHILL FL 33351     |  |                               |                    |                    |                         | DO NOT WRITE IN THIS SPACE |                   |              |                                |                |
|   |  |                               |                    |                    | 3. Date                 | Incorporat                 | ted or Qualifed   |              |                                |                |
|   |  |                               |                    |                    | 1                       | 6/1998                     |                   |              |                                | - 1            |
| 2 Principal P                               | lace of Business   | 2q. Mailing Address           |                    |                    | 4 FELN                  |                            | <del></del>       |              | Apr                            | olied For      |
| 21 7/                                       | 99 NW 49 St.   | 7199                          | NW                 | 49 81              | -   G:                  |                            | 879522            | 2            | <u> </u>                       | Applicable     |
| Suite, Apt.                                 | <del></del>  | Suite, Apt. #, etc.           |                    |                    |                         |                            |                   |              | \$8.75 A                       | dditional      |
| 22  |  | 27                            |                    |                    | 5. Certif               | cate of St                 | atus Desired      |              | Fee Re                         | quired         |
| City & Stat                                 | e  | City & State                  | 13                 | رمين               | 6, Electi               | on Campa                   | aign Financing    |              | \$5:00 t                       | May Be         |
| 23 La                                       | uderhill, FL   | 28 Lauderh                    | ( <u>// ,     </u> | PL.                | Trust                   | Fund Cor                   | ntribution        |              | Added to                       | Fees           |
| Zip   | Country  | Zip                           | Cou                |                    |                         | corporation                | n owes the curre  |              |                                | _ \            |
| 24 3  | 3319 25 Breward  | 29 35017                      | 30 /               | 3 round            |                         | nal Prope                  |                   |              | <u> </u>                       | □No            |
|   | 9. Name and Address of Current   | Registered Agent              |                    | 641                | 10. Nam                 | and Add                    | dress of New Re   | egistered A  | lgent                          | <del></del> -i |
| MEN   | ETU OETED D  |                               |                    | 81 Name            | Peter                   | B                          | Nemest            | L            |                                | Ì              |
|   | ieth, peter B<br>  N.W. 54th Street  |                               |                    | 82 Street A        | ddress (P.O. Bo         | x Number                   | r is Not Acceptat | ole) 1       |                                |                |
|   | DERHILL FL 33351   |                               |                    |                    | 7199                    | NW                         | <u>49 St</u>      | reef         |                                |                |
| LAU   | DEMILL PL 33391  |                               |                    | 83                 |                         |                            |                   |              |                                | )              |
|   |  |                               |                    | 84 City            |                         |                            |                   |              | 85 Zip C                       | ode            |
|   |  |                               |                    | 1                  | Lauder                  | <u> 5777 </u>              |                   | <u> </u>     | 33                             | 319            |
| 11. Pursuant                                | to the provisions of Sections 607.0502 egistered agent, or both, in the State of | and 607.1508, Florida Statu   | tes, the a         | bove-named of      | corporation subm        | its this sta               | atement for the p | ourpose of o | changing its t<br>tment as rec | registered [   |
| agent, I a                                  | m familiar with, and accept the obligat  | ions of, Section 607.0505, Fk | orida Stati        | utes.              | Tation's board of       | anootors                   | . Thereby decop   | чио аррои    |                                | ,              |
| SIGNATURE                                   |  |                               |                    |                    |                         |                            |                   |              |                                |                |
|   | Signature, typed or printed name of registered agent                             |                               | _ <u>-</u> -       | Agent signature re | quired when reinstating |                            |                   | DATE         | - DIRECTO                      |                |
| 12.   | OFFICERS AN  |                               | 13.                |                    | ADDIT                   | IONS/CH                    | ANGES TO OFF      | ICERS AN     | Change                         | Addition       |
| TITLE                                       |  | ☐ DELETE                      | 1.1 ∏1             | l                  | Olas                    | D                          | Mimel             | 1            | Contained                      | Est / todate.  |
| NAME  |  |                               | 1.2 NA             | !                  | Peter                   |                            | 110 6             | È            |                                | 1              |
| STREET ADDRESS                              |  |                               |                    | REET ADDRESS       | 7199                    | NU                         | 1 47 D            | 2.2          | 520                            | `              |
| CITY-ST-ZIP                                 |  | O DCI ETT                     |                    | TY-ST-ZIP          | Laird                   | <u>e/Nil</u>               | 1,76              | 7/           | Change                         | Addition       |
| TITLE                                       |  | ☐ DELETE                      | 2.1 11             | I                  |                         |                            |                   |              | C cuarige                      |                |
| NAME  |  |                               | 2.2 NA             | !                  |                         |                            |                   |              |                                | }              |
| STREET ADDRESS                              |  |                               | <b>.</b>           | TREET ADDRESS      |                         |                            | •                 |              |                                | 1              |
| CITY-ST-ZIP                                 |  |                               |                    | fty-st-zip         |                         | <del></del>                | <del></del> _     |              | ☐ Change                       | Addition       |
| TITLE                                       | 1  | ☐ DELETE                      | 3.1 TT             | - 1                |                         |                            |                   | •            | Change                         | Addition       |
| NAME  |  |                               | 3.2 NA             | I                  |                         |                            | -                 |              |                                |                |
| STREET ADDRESS                              |  |                               |                    | REET ADDRESS       |                         |                            |                   |              |                                | }              |
| CITY-ST-ZIP                                 |  | ☐ DELETE                      | _                  | ITY-ST-ZIP         | <del></del> _           |                            | <del></del>       |              | ☐ Change                       | Addition       |
| TITLE                                       |  |                               | 4.1 TI             |                    |                         |                            |                   |              | [] Guarião                     |                |
| NAME  |  |                               | 4.2N               | !                  |                         |                            |                   |              |                                | ĺ              |
| STREET ADDRESS                              |  |                               |                    | REET ADDRESS       |                         |                            |                   |              |                                | ļ              |
| CITY-ST-ZIP                                 | <u></u>  | ☐ DELETE                      | _                  | TY-ST-ZIP          |                         |                            | <del></del>       |              | ☐ Change                       | Addition       |
| TITLE                                       |  | ☐ AETEIE                      | 5.1 TF<br>5.2 N/   | I                  |                         |                            | •                 |              |                                |                |
| NAME  |  |                               |                    | REET ADDRESS       |                         |                            |                   |              |                                |                |
| STREET ADDRESS                              |  |                               |                    | 1                  |                         |                            |                   |              |                                |                |
| CITY-ST-ZIP                                 | <del> </del>   | ☐ DELETE                      | 5.4 CI<br>6.1 TI   | TY-ST-ZIP          |                         |                            |                   |              | ☐ Change                       | Addition       |
| TITLE                                       |  |                               | 6.2 N/             | 1                  |                         |                            |                   |              |                                |                |
| NAME  |  |                               |                    | REET ADDRESS       |                         |                            |                   |              |                                |                |
| STREET ADDRESS                              |  |                               |                    | TY-ST-ZIP          |                         |                            |                   |              |                                |                |
| CITY OF 7ID                                 | 1  |                               | ■ 0.4 CI           | 11-31-4F           |                         |                            |                   |              |                                | l l            |

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 chapted, or off an attachment with an address, with all other like empowered.

SIGNATURE: