

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE
Sandia B. Morhiam
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P08729** (6)
1. Corporation Name
COVENANT SECURITIES, INC.



Principal Place of Business: **1050 WESTLAKES DR. WESTLAKES DR. PA 19312**
Mailing Address: **P O BOX 7378 PHILADELPHIA PA 19101 US**

3. Date Incorporated or Qualified: **01/10/1986**
3a. Date of Last Report: **03/22/1995**
4. FEI Number: **23-2326859**
5. Certificate of Status Desired: **\$8.75 Additional Fee Required**
6. Election Campaign Financing Trust Fund Contribution: **\$5.00 May Be Added to Fees**
8. This corporation has liability for intangible tax under s. 190.032, Florida Statutes: Yes No

2. Principal Place of Business: [21] Subj. Apt. #, etc: [22] City & State: [23] Zip: [24] Country: [25]
2a. Mailing Address: [26] Subj. Apt. #, etc: [27] City & State: [28] Zip: [29] Country: [30]

9. Name and Address of Current Registered Agent
**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301**

10. Name and Address of New Registered Agent
81 Name: _____
82 Street Address (P.O. Box Number is Not Acceptable): _____
83 _____
84 City: _____ FL 85 Zip Code: _____

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. Thereby, except the appointment as registered agent, I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ DATE: _____ TITLE: _____

12. OFFICERS AND DIRECTORS

TITLE	OPR	<input type="checkbox"/> DELETE
NAME	AVIOLA, LOUIS A	
STREET ADDRESS	1600 MARKET ST	
CITY, ST, ZIP	PHILADELPHIA PA	
TITLE	T	<input type="checkbox"/> DELETE
NAME	GATTA, ROSANNE	
STREET ADDRESS	1600 MARKET STREET	
CITY, ST, ZIP	PHILADELPHIA PA	
TITLE	P	<input type="checkbox"/> DELETE
NAME	REIHL, LANE E R	
STREET ADDRESS	1600 MARKET ST	
CITY, ST, ZIP	PHILADELPHIA PA	
TITLE	D	<input type="checkbox"/> DELETE
NAME	JOHNSON, ROBERT S	
STREET ADDRESS	1600 MARKET ST	
CITY, ST, ZIP	PHILADELPHIA PA	
TITLE	C	<input type="checkbox"/> DELETE
NAME	KLOSS, ROBERT W.	
STREET ADDRESS	185 COUNTRY LANE	
CITY, ST, ZIP	PHOENIXVILLE PA 19460	
TITLE	S	<input type="checkbox"/> DELETE
NAME	SENKER, LINDA E	
STREET ADDRESS	1600 MARKET ST	
CITY, ST, ZIP	PHILADELPHIA PA	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	
13 STREET ADDRESS	
14 CITY, ST, ZIP	
21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME	
23 STREET ADDRESS	
24 CITY, ST, ZIP	
31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME	
33 STREET ADDRESS	
34 CITY, ST, ZIP	
41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME	
43 STREET ADDRESS	
44 CITY, ST, ZIP	
51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME	
53 STREET ADDRESS	
54 CITY, ST, ZIP	
61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME	
63 STREET ADDRESS	
64 CITY, ST, ZIP	

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***200.00

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(g) 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.

SIGNATURE: *Robert W. Kloss* 2/12/96 (215) 636-8369
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DATE PHONE #

CR2E034 (12/95)

3/1/96