SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7. 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 DOCUMENT # (8)F16668 GOODWIN REALTY & ASSOCIATES, INC. Maling Address Principal Place of Business 931 W. OAK ST. 931 W. OAK ST. SUITE 100 SUITE 100 KISSIMMEE FL 34741 KISSIMMEE FL 34741 3a. Date of Last Report 3. Date Incorporated or Qualified 01/21/1981 04/28/1995 Applied For 4. FEI Number 2a. Mailing Address 2. Principal Place of Business 59-2063374 Not Applicable 26 21 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 22 27 City & State 6. Election Campaign Financing \$5.00 May Be City & State Γ٦ Added to Fees Trust Fund Contribution 23 28 8. This corporation has liability for intangible tax under s. 199.032 Country Žτρ ີ Yes Γີ No Florida Statutes 29 30 25 24 Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name GOODWIN, LINDA S Street Address (P.O. Box Number is Not Acceptable) 931 W. OAK ST. 82 KISSIMMEE FL 34741 В3 85 Zip Code 84 City 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 accept the appointment as registered agent. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE (NOTE: Begistered Agent signature required when reinstating) Signative ityped or pented name of registered agent and tille if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (3.6)OFFICERS AND DIRECTORS 13. 12 DELETE 1 1 TITLE THILE E034 12 NAME GOODWIN, LINDA SUE NAME 1.3 STREET AC DRESS STREET ADDRESS 1920 N EASY ST 1.4 CITY - ST - 7IF KISSIMMEE, FL 32741 CITY - ST - ZIP Change Addition DELETE 2 1 TITLE TITLE 2.2 NAME 2.3 STHEET ADDRESS STREET ADDRESS 2 4 CITY - ST- 712 CITY-ST-ZIP Change Addition DELETE 3 1 TiTLE TITLE 3.2 NAM/ NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4 CITY-ST-ZIP CITY - ST - ZIP Change Addition DELETE 4111116 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST - 7/P CITY-ST-ZIP Change Addition DELETE 5.1 THILE TITLE 52 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5 4 CITY - ST- ZIP CITY-ST-ZIP

14. I do hereby certify that the information supplied with this fling is voluntarily furnished and does not qualify for the exemption stated in Section 119 07(3)(k). 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 617. Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an all sichment with inhaddress.

6.1 TITLE

62 NAME

6.3 STREET ADDRESS

64 CITY - ST ZIP

SIGNATURE:

TITLE

NAME

STREET ADDRESS

TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DELETE

6/6/96 fo7/846-2787

Change Addition