

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **G64989** (8)  
1. Corporation Name  
**GODFREY ENGINEERING, INC.**



Principal Place of Business: **129 FAIRFIELD ST OLDSMAR FL 34677**  
Mailing Address: **129 FAIRFIELD ST OLDSMAR FL 34677**

3. Date Incorporated or Qualified: **10/14/1983**  
3a. Date of Last Report: **03/14/1995**  
4. FEI Number: **59-2341516**  
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. 199.032, Florida Statutes:  Yes  No

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

9. Name and Address of Current Registered Agent  
**C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION FL 33324**

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

SIGNATURE: \_\_\_\_\_ (Print: Registered Agent signature required when re-issuing) \_\_\_\_\_ DATE: \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<b>PDC</b>	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>KAPLAN, HARLEY B</b>	1.2 NAME	
STREET ADDRESS	<b>129 FAIRFIELD ST</b>	1.3 STREET ADDRESS	
CITY-ST-ZIP	<b>OLDSMAR FL 34677</b>	1.4 CITY-ST-ZIP	
TITLE	<b>V</b>	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>SHERWOOD, GEORGE K.</b>	2.2 NAME	
STREET ADDRESS	<b>3925 EMBASSY PKWY</b>	2.3 STREET ADDRESS	
CITY-ST-ZIP	<b>AKRON OH</b>	2.4 CITY-ST-ZIP	
TITLE	<b>S</b>	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>CALISE, NICHOLAS J.</b>	3.2 NAME	
STREET ADDRESS	<b>3925 EMBASSY PKWY</b>	3.3 STREET ADDRESS	
CITY-ST-ZIP	<b>AKRON OH</b>	3.4 CITY-ST-ZIP	
TITLE	<b>T</b>	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>MCMILLAN, ROBERT A.</b>	4.2 NAME	
STREET ADDRESS	<b>3925 EMBASSY PKWY</b>	4.3 STREET ADDRESS	
CITY-ST-ZIP	<b>AKRON OH</b>	4.4 CITY-ST-ZIP	
TITLE	<b>D</b>	5.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	<b>BURNER, DAVID L.</b>	5.2 NAME	
STREET ADDRESS	<b>250 N CLEVELAND-MASSILLO</b>	5.3 STREET ADDRESS	<b>D</b>
CITY-ST-ZIP	<b>AKRON OH</b>	5.4 CITY-ST-ZIP	<b>Grisik, John J.</b>
TITLE	<b>D</b>	6.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>LARSEN, MARSHALL</b>	6.2 NAME	
STREET ADDRESS	<b>3414 S 5TH ST</b>	6.3 STREET ADDRESS	<b>250 N. Cleveland-Massillon Road</b>
CITY-ST-ZIP	<b>PHOENIX AZ</b>	6.4 CITY-ST-ZIP	<b>Akron, OH 44334</b>

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)(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 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Harley B. Kaplan - President & General Mgr. 4/19/96 (813) 855-4428  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DATE DAYTIME PHONE #

CR2E034 (12/95)