

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

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 MAY -3 AM 7:14

DOCUMENT # G64989

1. Corporation Name
GODFREY ENGINEERING, INC.



Principal Place of Business
123 FAIRFIELD ST
OLDSMAR FL 34677

Mailing Address
129 FAIRFIELD ST
OLDSMAR FL 34677

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
10/14/1983

2. Principal Place of Business
21 22 23 24 25 26 27 28 29 30

2a. Mailing Address
26 2550 West Tyvola

4. FEI Number
59-2341516

Applic For
Not Applicable

Suite, Apt. #, etc.
22 Tax Dept

5. Certificate of Status Desired \$8.75 Additional Fee Required

City & State
23 Charlotte, NC

6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees

Zip Country
24 25 28 29 28217 30 USA

8. This corporation owes the current year Intangible Personal Property Tax. Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

B1 Name
B2 Street Address (P.O. Box Number is Not Acceptable)
200003256282-7
B3 -05/17/00--01082--030
B4 City
****150.00 is cost ****150.00
FL

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 Signature, typed or printed name of registered agent and true if applicable (NOTE: Registered Agent signature required when remaining) DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PCD	1.1 TITLE	President
NAME	PERRY, WESLEY S	1.2 NAME	Edward S. Kalvenas
STREET ADDRESS	5353 52ND STREET SE	1.3 STREET ADDRESS	5353 52nd St. SE
CITY-STATE-ZIP	GRAND RAPIDS MI	1.4 CITY-STATE-ZIP	Grand Rapids, MI 49588
TITLE	V	2.1 TITLE	VP
NAME	SHERWOOD, GEORGE K.	2.2 NAME	Joseph F. Andolino
STREET ADDRESS	4020 KINROSS LAKES PARKWAY	2.3 STREET ADDRESS	2550 West Tyvola Rd
CITY-STATE-ZIP	RICHFIELD OH	2.4 CITY-STATE-ZIP	Charlotte, NC 28217
TITLE	S	3.1 TITLE	Secretary
NAME	CALISE, NICHOLAS J.	3.2 NAME	Kenneth L. Wagner
STREET ADDRESS	4020 KINROSS LAKES PARKWAY	3.3 STREET ADDRESS	2550 West Tyvola Rd
CITY-STATE-ZIP	RICHFIELD OH	3.4 CITY-STATE-ZIP	Charlotte, NC 28217
TITLE	T	4.1 TITLE	Treasurer
NAME	VINNEY, LES C	4.2 NAME	Scott E. Kuechle
STREET ADDRESS	4020 KINROSS LAKES PARKWAY	4.3 STREET ADDRESS	2550 West Tyvola Rd
CITY-STATE-ZIP	RICHFIELD OH	4.4 CITY-STATE-ZIP	Charlotte, NC 28217
TITLE	D	5.1 TITLE	John J. Grisik
NAME	GRISIK, JOHN J.	5.2 NAME	9911 Brecksville Rd
STREET ADDRESS	250 N CLEVELAND-MASSILLON RD.	5.3 STREET ADDRESS	Brecksville, OH 44141
CITY-STATE-ZIP	AKRON OH	5.4 CITY-STATE-ZIP	
TITLE	D	6.1 TITLE	Director
NAME	LARSEN, MARSHALL	6.2 NAME	Alexander C. Schoch
STREET ADDRESS	250 N CLEVELAND-MASSILLON RD	6.3 STREET ADDRESS	2550 West Tyvola Rd
CITY-STATE-ZIP	AKRON OH	6.4 CITY-STATE-ZIP	Charlotte, NC 28217

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, on an attachment with an address, with all other like empowered.

SIGNATURE:

Signature and typed or printed name of signing officer or director
Joseph F. Andolino

Date
4/27/00

Phone #
704-423-7133

CR2E034 (11/98)