

FILED
Sep 30, 2002 8:00 am
Secretary of State

09-10-2002 90210 016 ***150.00

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P01000096361

1. Entity Name

GOODRICH TRANSPORT INC.

Principal Place of Business

7951 W. 25 CT.
HALEAH FL 33016

Mailing Address

10078 E. BAY HARBOR DR.
76B
BAY HARBOR ISLANDS FL 33154

43235

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

4. FEI Number

65-1142817

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

ROMAN, DAVID
10078 E. BAY HARBOR DR.
76B
BAY HARBOR ISLANDS FL 33154

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$550.00
After September 13, 2002 Fee will be \$750.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Delete
P	ROMAN, DAVID	10078 E. BAY HARBOR DR. #76B	BAY HARBOR ISLANDS FL 33154	
				<input type="checkbox"/> Delete
				<input type="checkbox"/> Delete
				<input type="checkbox"/> Delete
				<input type="checkbox"/> Delete
				<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
				<input type="checkbox"/> Change	<input type="checkbox"/> Addition
				<input type="checkbox"/> Change	<input type="checkbox"/> Addition
				<input type="checkbox"/> Change	<input type="checkbox"/> Addition
				<input type="checkbox"/> Change	<input type="checkbox"/> Addition
				<input type="checkbox"/> Change	<input type="checkbox"/> Addition

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE: *[Signature]*

SIGNATURE AND TITLE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

9/4/02 (305)
218.3146

CFR2004 (4/02)

Attachment

LESLIE E. DOLIN PA, CPA

PO100009636143235

Phone 954-965-4666
Fax 954-965-4665

5285 SW 38 AVE,
FT. LAUDERDALE, FL 33312

September 3, 2002

Division Of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Goodrich Transport Inc.

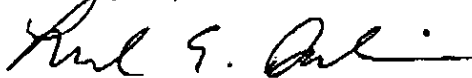
Dear Sir or Madam:

Please find enclosed the 2002 Annual Report for the above corporation along with a check for \$150 payable to you for the annual filing fee.

On behalf of the above corporation I hereby request that you waive the \$400 late filing penalty required for reports filed after May 1, 2002. I was recently hired as the accountant for this corporation and was informed by the owner/president David Roman that the original mailing of the annual report in January, 2002 was never received by him. Further, Mr. Roman has been out of the state on company business the past several months and returned only last week to collect his mail. Upon discovering he was delinquent in filing the report, he immediately advised me of the situation and I am herewith attempting to resolve this matter in the best and fairest way possible considering the circumstances. Please note that the corporation is experiencing great financial difficulties and this \$400 penalty would impose an undue hardship at this time.

Mr. Roman and myself appreciate your kindness and consideration in this matter.

Very truly yours,



LESLIE E. DOLIN, CPA



Attachments
43235

FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

September 12, 2002

GOODRICH TRANSPORT INC.
10076 E. BAY HARBOR DR.
76B
BAY HARBOR ISLANDS, FL 33154

Subject: **GOODRICH TRANSPORT INC.**

Reference Number: **P01000096361**

/JN
ANNUAL REPORTS SECTION