SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998. AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

1998 **DOCUMENT #**

156850

GOODALL BROS. TRANSFER & WAREHOUSE CO.

Prin	cipal	Place	of	Busi	ness	

Mailing Address

1530 BURLINGTON AVE. NORTH ST PETERSBURG FL 33705

1530 BURLINGTON AVE. NORTH ST PETERSBURG FL 33705

Jul 29 1998 8:00am Secretary of State



DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 01/03/1949 2. Principal Place of Business 4. FEI Number 2a. Mailing Address Applied For 21 26 59-0590541 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 27 Fee Required 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing Added to Fees 23 Trust Fund Contribution 28 Country Zip Country Zip 8. This corporation owes or has paid the current year Intangible 24 29 30 Personal Property Tax due June 30. 25 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent GOODALLH. JOHN 1015 35TH STREET NORTH 82 Street Address (P.O. Box Number is Not Acceptable) ST PETERSBURG FL 33713 83 84 City 85 Zip Code

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 title if applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. TITLE 1.1 TITLE _ DELETE __ Change ___ Addition GOODALL, H. JOHN NAME 1.2 NAME 1530 BURLINGTON AVE NO STREET ADDRESS 1.3 STREET ADDRESS ST PETERSBURG FL CITY-ST-ZIP 1.4 CITY-ST-ZIP TITLE DELETE 2.1 TITLE Change Addition GOODALL, JOSEPH E. NAME 2.2 NAME 1530 BURLINGTON AVE NO 2.3 STREET ADDRESS STREET ADDRESS ST PETERSBURG FL CITY-ST-ZIP 2.4 CITY-ST-ZIP Change TITLE 3.1 TITLE DELETE Addition Vice President GOQDALL, MICHAEL 3.2 NAME NAME 1530 BURLINGTON AVE NO STREET ADDRESS 3.3 STREET ADDRESS ST **PE**TERSBURG FL CITY-ST-ZIP 3.4 CITY-ST-ZIP TITLE DELETE 4.1 TITLE Secretary Change XX Addition Scan have NAME 4.2 NAME Christopher M. Goodall Cari torre 304 17 Avonue No. STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP St. Petersburg, FL 33704 CITY-ST-ZIP Treasurer Raymond L. Mulholland 777 26 Ave No. TITLE 5.1 TITLE _] DELETE . Change Addition 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS St. Petersburg, FL 33704 CITY-ST-ZIP 5.4 CITY-ST-ZIP 6.1 TITLE TITLE DELETE Addition __ Change NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 6.4 CITY-ST-ZIP

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, or on an attachment with an address.

7/22/98 813/894-3040

CR2E034 (5/98)