

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

PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT #
1. Corporation Name

277791

GOODLAND, INC.

Principal Place of Business: P.O. BOX 248 Hallandale, Fla. 33008
Mailing Address: P. O. Box 248 Hallandale, Fla. 33008

3. Date Incorporated or Qualified: 1-23-1964
3a. Date of Last Report: 4-11-1995
4. FEI Number: 59-1090152
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 (21-24) and Mailing Address (25-30) details including Suite, Apt. #, etc., City & State, Zip, and Country.

9. Name and Address of Current Registered Agent: George Schwind, 500 Australian Avenue S, Suite # 600, West Palm Beach, Fla. 33401
10. Name and Address of New Registered Agent (81-85) details including Name, Street Address, City, and Zip Code (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] DATE: [Blank]

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE: PD NAME: Curcie, Nadine STREET ADDRESS: 1918 Harrison Street #114 CITY-ST-ZIP: Hollywood, Fla. 33020	<input type="checkbox"/> DELETE	1.1 TITLE: 2ndVPD 1.2 NAME: Curcie, Rose Mary 1.3 STREET ADDRESS: 1970 South Park Road 1.4 CITY-ST-ZIP: Pembroke Park, Fla. 33009	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: SD NAME: MaShamesh, Patsey E. STREET ADDRESS: 1918 Harrison Street #114 CITY-ST-ZIP: Hollywood, Florida	<input type="checkbox"/> DELETE	2.1 TITLE: TD 2.2 NAME: Hill, Michael W. 2.3 STREET ADDRESS: 2000 PGA Blvd. #3230 2.4 CITY-ST-ZIP: Palm Beach Gardens, Fla. 33408	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE: VPD NAME: Curcie, Joseph E. STREET ADDRESS: 676 Palm Court CITY-ST-ZIP: Goodland, Fla. 33933	<input type="checkbox"/> DELETE	3.1 TITLE: D 3.2 NAME: Connie England 3.3 STREET ADDRESS: 1326 Lakecrest Drive 3.4 CITY-ST-ZIP: Norman, Okla 73071	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: [Blank] NAME: [Blank] STREET ADDRESS: [Blank] CITY-ST-ZIP: [Blank]	<input type="checkbox"/> DELETE	4.1 TITLE: [Blank] 4.2 NAME: [Blank] 4.3 STREET ADDRESS: 600001774636 4.4 CITY-ST-ZIP: 04/10/96--01005--DIBI 4.5 CITY-ST-ZIP: ***61.25	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: [Blank] NAME: [Blank] STREET ADDRESS: [Blank] CITY-ST-ZIP: [Blank]	<input type="checkbox"/> DELETE	5.1 TITLE: [Blank] 5.2 NAME: [Blank] 5.3 STREET ADDRESS: [Blank] 5.4 CITY-ST-ZIP: [Blank]	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: [Blank] NAME: [Blank] STREET ADDRESS: [Blank] CITY-ST-ZIP: [Blank]	<input type="checkbox"/> DELETE	6.1 TITLE: [Blank] 6.2 NAME: [Blank] 6.3 STREET ADDRESS: [Blank] 6.4 CITY-ST-ZIP: [Blank]	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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: *Nadine Curcie* President 4-1-96 954-923-6484

CR2E034 (12/95)

4-9-96