

May 01 1997 8:00am  
Secretary of State



**GOODWIN HARDWARE, INC.**

**Mailing Address**  
**2703 10TH AVE. W.**  
**BRADENTON FL 34205-4006**

				3a. Date of Last Report <b>05/01/1996</b>	
2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified <b>02/12/1974</b>	
21		26		4. FEI Number <b>59-1557899</b>	Applied For Not Applicable
Suite, Apt. #, etc.		Suite, Apt. #, etc.		5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
22		27		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>	
City & State		City & State		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	
23		28			
Zip	Country	Zip	Country		
24	25	29	30		

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
WHISNANT (I.E.) 717 12TH ST WEST BRADENTON FL 34206	81	Name	
	82	Street Address (P.O. Box Number is Not Acceptable)	
	83		
	84	City	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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	PD	<input checked="" type="checkbox"/> DELETE		1.1 TITLE	PD	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	GOODWIN (ARREN L.)			1.2 NAME	GOODWIN, (LEILA R.)		
STREET ADDRESS	2703 10TH AVENUE W.			1.3 STREET ADDRESS	2703 10TH AVE. W.		
CITY - ST - ZIP	BRADENTON FL			1.4 CITY - ST - ZIP	BRADENTON, FL		
TITLE	ST	<input checked="" type="checkbox"/> DELETE		2.1 TITLE	Sgt. T.	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
NAME	GOODWIN (LEILA R.)			2.2 NAME	Arren L. Goodwin (Arren L. Jr)		
STREET ADDRESS	2703 10TH AVENUE W.			2.3 STREET ADDRESS	2703 10TH AVE. W.		
CITY - ST - ZIP	BRADENTON FL			2.4 CITY - ST - ZIP	BRADENTON, FL		
TITLE	VPAS	<input type="checkbox"/> DELETE		3.1 TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	GOODWIN, ANNIE L.			3.2 NAME			
STREET ADDRESS	2703 10TH AVENUE, WEST			3.3 STREET ADDRESS			
CITY - ST - ZIP	BRADENTON FL			3.4 CITY - ST - ZIP			
TITLE		<input type="checkbox"/> DELETE		4.1 TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME				4.2 NAME			
STREET ADDRESS				4.3 STREET ADDRESS			
CITY - ST - ZIP				4.4 CITY - ST - ZIP			
TITLE		<input type="checkbox"/> DELETE		5.1 TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME				5.2 NAME			
STREET ADDRESS				5.3 STREET ADDRESS			
CITY - ST - ZIP				5.4 CITY - ST - ZIP			
TITLE		<input type="checkbox"/> DELETE		6.1 TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME				6.2 NAME			
STREET ADDRESS				6.3 STREET ADDRESS			
CITY - ST - ZIP				6.4 CITY - ST - ZIP			

14. I do 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.

SIGNATURE: Lila R. Goodwin PRESIDENT/DIRECTOR 4-24-97 941/747-534

CB2F034 (9/96)