FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Apr 04, 2001 8:00 am Secretary of State DOCUMENT # **H31477** 1. Entity Name GODWIN CONSTRUCTION, INC. 04-04-2001 90055 045 ***150.00 Principal Place of Business Mailing Address 10001 BLUEFIELD RD. 10001 BLUEFIELD RD. OKEECHOBEE FL 34972 OKEECHOBEE FL 34972 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2477433 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GODWIN, CARL C. Street Address (P.O. Box Number is Not Acceptable) 10001 BLUEFIELD ROAD **OKEECHOBEE FL 34972** Zip Code City Fl 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. **SIGNATURE** Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12 TITLE ☐ Delete NAME GODWIN, CARL C. NAME STREET ADDRESS STREET ADDRESS 10001 BLUEFIELD RD. CITY-ST-ZIP CITY-ST-ZIP OKEECHOBEE FL TITLE ☐ Delete TITLE ☐ Change ☐ Addition GODWIN, SANDRA L. NAME STREET ADDRESS 10001 BLUEFIELD RD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP OKEECHOBEE FL TITLE ☐ Delete ☐ Change Addition GODWIN, CARL J NAME NAME ~ STREET ADDRESS STREET ADDRESS 4055 MIAMI AVE CITY-ST-ZIP CITY-ST-7IP W MELBOURNE FL TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR