

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
Mar 01, 1999 8:00 am  
Secretary of State

03-01-1999 90168 040 \*\*\*158.75

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DOCUMENT # J19200

1. Corporation Name

HENRY DAVIS HOUSE, INC.

Principal Place of Business

4711 BEGGS RD  
4711 BEGGS ROAD  
ORLANDO FL 32810  
US

Mailing Address

4711 BEGGS RD  
4711 BEGGS ROAD  
ORLANDO FL 32810  
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/12/1986

4. FEI Number

59-2694559

Applied For

Not Applicable

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 owes the current year intangible  
Personal Property Tax.

☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

9. Name and Address of Current Registered Agent

GODZIK, SANDRA J.  
4711 BEGGS ROAD  
ORLANDO FL 32810

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

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

*Sandra Godzik* SANDRA GODZIK v.p.

DATE

1-10-98

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

(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE PV ☒ DELETE  
NAME GODZIK, FRANK D.  
STREET ADDRESS 4711 BEGGS ROAD  
CITY-ST-ZIP ORLANDO FL

TITLE ST ☒ DELETE  
NAME GODZIK, SANDRA J.  
STREET ADDRESS 4711 BEGGS ROAD  
CITY-ST-ZIP ORLANDO FL

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE President ☒ Change ☐ Addition  
1.2 NAME FRANK GODZIK  
1.3 STREET ADDRESS 4711 BEGGS RD  
1.4 CITY-ST-ZIP ORLANDO FL 32810

2.1 TITLE Vice President/Treasurer ☒ Change ☐ Addition  
2.2 NAME SANDRA GODZIK  
2.3 STREET ADDRESS 4711 BEGGS RD  
2.4 CITY-ST-ZIP ORLANDO FL 32810

3.1 TITLE SECRETARY ☐ Change ☒ Addition  
3.2 NAME CARIDAD SUGGS  
3.3 STREET ADDRESS 4711 BEGGS RD  
3.4 CITY-ST-ZIP ORLANDO FL 32810

4.1 TITLE ☐ Change ☐ Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition  
6.2 NAME  
6.3 STREET ADDRESS  
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, with all other like empowered.

SIGNATURE:

*Sandra Godzik* v.p.  
SANDRA GODZIK

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

1-10-99 409 291 9911

CR2E034 (11/98)