

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
1998



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

FILED
Sep 30 1998 8:00am
Secretary of State

DOCUMENT # **J30962** (1)

1. Corporation Name
GOODY'S ELECTRONIC INSTALLATIONS, INC.



Principal Place of Business

**2778 N. UNIVERSITY DR.
SUNRISE FL 33322
US**

Mailing Address

**2778 N. UNIVERSITY DR.
SUNRISE FL 33322
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/28/1986

4. FEI Number

59-2762246

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 or has paid the current year Intangible
Personal Property Tax due June 30. ☒ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

9. Name and Address of Current Registered Agent

**GOODWIN, CRAIG M
5303 NW 53 CIR
COCONUT CREEK FL 33073**

10. Name and Address of New Registered Agent

81 Name

MYRON A. LEWIS

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

2778 N. UNIVERSITY DRIVE

83

SUNRISE FL 33322

84 City

SUNRISE

FL

85 Zip Code

33322

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

Myron A. Lewis

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9/23/98

12. OFFICERS AND DIRECTORS

TITLE **DPV** ☒ DELETE
NAME **GOODWIN, CRAIG M.**
STREET ADDRESS **5303 NW 53 CIR**
CITY-ST-ZIP **COCONUT CREEK FL**

TITLE **SDT** ☒ DELETE
NAME **GOODWIN, ALEXANDRA**
STREET ADDRESS **5303 NW 53 CIR**
CITY-ST-ZIP **COCONUT CREEK 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 **DPVTS** ☐ Change ☒ Addition
1.2 NAME **MYRON A. LEWIS**
1.3 STREET ADDRESS **8261 S.W. 5TH COURT**
1.4 CITY-ST-ZIP **NORTH LAUDERDALE FL 33068**

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

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; and that I am authorized to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report.

SIGNATURE

Myron A. Lewis

9/23/98 (954) 749-9177

CR2E034 (5/98)