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PROFIT CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **K70396**

(2)

The Corporation Name

GODBEY ENTERPRISES, INC.



1. Name of Corporation

C/O JAMES LARRY GODEY
680-3 E. HIGHWAY 50
CLERMONT FL 34711
US

2. Mailing Address

10634 POINT OVERLOOK DRIVE
CLERMONT FL 34711
US

2. Principal Office of the Corporation

2a. Mailing Address

2b. State of Incorporation

2c. City or County

2d. State

2e. Zip Code

2f. Country

21 680-3 E Highway 50

22 Clermont, FL

23 34711

24 US

9. Name and Address of Current Registered Agent

GODBEY, JAMES LARRY
680-3 HIGHWAY 50
CLERMONT FL 32711

3. Date of Incorporation or Qualification

03/06/1989

3a. Date of Last Report

01/27/1995

4. FEI Number

59-2964216

Applied For
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing

\$5.00 May Be
Added to Fees

8. Does corporation have liability for and/or special dividends? (Under
Florida Statutes) Yes No

10. Name and Address of New Registered Agent

81 Name James Larry Godbey
82 Street Address P.O. Box Number is Not Applicable
10634 Point Overlook Drive
83
84 City Clermont FL 85 Zip Code 34711

11. The undersigned hereby certifies that the information furnished in this statement for the purpose of changing its registered agent is true and correct to the best of his or her knowledge and belief, and that the corporation is in good standing with the State of Florida as of the date of filing this statement, and that the corporation is authorized to file this statement and to appoint the person named as registered agent hereon.

Signature James Larry Godbey

Signature James Larry Godbey

Date 20 Jan 96

12. OFFICERS AND DIRECTORS

D GODBEY, JAMES LARRY
680-3 E. HIGHWAY 50
CLERMONT FL

D GODBEY, MARITZA RAFAELA
680-3 E. HIGHWAY 50
CLERMONT FL

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

[] Change [] Addition

[] Change [] Addition

[] Change [] Addition

[] Change [] Addition

[] Change [] Addition

[] Change [] Addition

14. The undersigned hereby certifies that the information furnished in this statement for the purpose of changing its registered agent is true and correct to the best of his or her knowledge and belief, and that the corporation is in good standing with the State of Florida as of the date of filing this statement, and that the corporation is authorized to file this statement and to appoint the person named as registered agent hereon.

SIGNATURE: JAMES LARRY GODBEY
SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

20 Jan 96 904-394 5655

CR2E034 (12/95)