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May 06 1997 8:00am
Secretary of State

PROFIT 1
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # L06137 (8)
1. Corporation Name
TERRY MCGOFF, INC.



Principal Place of Business
3623 WATERFIELD RD
LAKELAND FL 33803
US

Mailing Address
C/O TERRY MCGOFF
P. O. BOX 1681
AUBURNDAL FL 33823-1681
US

3. Date Incorporated or Qualified
07/31/1989

3a. Date of Last Report
05/01/1996

4. FEI Number
59-2961510

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 has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business
21 Suite, Apt. #, etc.
22 City & State
23 Zip
24 Country

2a. Mailing Address
26 Suite, Apt. #, etc.
27 City & State
28 Zip
29 Country

9. Name and Address of Current Registered Agent

MCGOFF, TERRY
108 HALLAM DR
AUBURNDAL FL 33823

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
D	TERRY MCGOFF	108 HALLAM DR	AUBURNDAL FL	☐
P	HITES, MICHAEL H.	2016 ELIZABETH CT	SANFORD FL	☐
ST	FLAKES, CAROLE L.	13151 PHOENIX WOODS LANE	ORLANDO FL	☐
V	JOINER, VIRGIL L.	1745 HORIZON WAY	BARTOW FL	☐
V	MARTIN, RUSSELL W	1114 KENWORTH DR	APOPKA FL	☐
V	SKINNER, JOHN E	1459 HOLLY RD	LAKELAND FL	☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	CHANGE	ADDITION
V	SMITH, VIRGIL L.	1569 ROSS DR.	DELTONA, FL. 32738	☐	☒
V	THOMPSON, DAVID E.	138 CARTER BLVD.	POLK CITY, FL. 33868	☐	☒
V	MCGOFF, PAMELA M.	108 HALLAM DR.	AUBURNDAL, FL. 33823	☐	☒
V	FLYNN, WILLIAM R.	2637 CATFISH CT.	LAKE WALES, FL. 33853	☐	☒
V	HESTER, JAMES P.	1444 GARY RD.	LAKELAND, FL. 33801	☐	☒
V	EICH, CHARLES W.	7636 MAJESTIC PINE CT.	ORLANDO, FL. 32819	☐	☒

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: _____ 11/30/97 9:11-117-2121

CR2E034 (9/96)