

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 APR 27 AM 10:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # M87026 (4)

1. Corporation Name

GODDARD HIU MAX ASSOCIATES, INC.

Principal Place of Business

7031 GRAND NATIONAL D
STE 106B
ORLANDO FL 32819
US

Mailing Address

7031 GRAND NATION DR
STE 106B
ORLANDO FL 32819
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/27/1988

3a. Date of Last Report

04/19/1994

4. FEI Number

59-2898620

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 7081 Grand National Drive

Suite, Apt. #, etc.

22 Suite 107

City & State

23 Orlando, FL 32819

24 32819

Country

25 US

2a. Mailing Address

26 5417 Brookline Drive

Suite, Apt. #, etc.

27

City & State

28 Orlando, FL

29 32819-4012

Country

30 US

9. Name and Address of Current Registered Agent

GODDARD, DOUGLAS
7031 GRAND NATIONAL DR
STE 106B
ORLANDO FL 32819

10. Name and Address of New Registered Agent

81 Name

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

7081 Grand National Drive

83 Suite 107

84 City

Orlando

FL

85 Zip Code

32819

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 607.0504, Florida Statutes.

SIGNATURE

Douglas M. Goddard

(NOTE: Registered Agent signature required when registering)

4/25/95

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME GODDARD, DOUGLAS M.
STREET ADDRESS 5417 BROOKLINE DR
CITY - ST - ZIP ORLANDO FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE P/D ☒ Change ☐ Addition
12 NAME DOUGLAS M. GODDARD
13 STREET ADDRESS 5417 Brookline Drive
14 CITY - ST - ZIP Orlando, FL 32819-4012 ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), 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:

Douglas M. Goddard
DOUGLAS M. GODDARD

4/25/95

407-876-1733