2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like er

SIGNATURE AND

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YPED OR PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

Apr 23, 2001 8:00 am Secretary of State DOCUMENT # **P9400006646** 1. Entity Name GOODMAN COMPANIES, INC. -23-2001 90103 025 ***150.00 Principal Place of Business Mailing Address 6416 N.UNIVERSITY DRIVE 6416 NORTH UNIVERISTY DRIVE TAMARAC FL 33321 TAMARAC FL 33321 US US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0462491 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GOODMAN, BARRY N Street Address (P.O. Box Number is Not Acceptable) 6416 NORTH UNIVERSITY DRIVE TAMARAC FL 33321 City Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. PTSD ☐ Delete Change Addition TITLE TITLE NAME GOODMAN, BARRY N NAME STREET ADDRESS 9560 SHADOW WOOD COURT STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CORAL CPRINGS FL VD ☐ Delete TITLE ☐ Change Addition TITLE MARLYN GOODMAN NAME NAME STREET ADDRESS STREET ADDRESS 9550 SHADOW WOOD LANE CITY-ST-7IP CITY-ST-ZIP CORAL SPRINGS FL 33071 Change ☐ Addition TITLE ☐ Delete TITLE GOODMAN, ROBERT D. NAME NAME STREET ADDRESS STREET ADDRESS 9550 SHADOW WOOD LANE CITY-ST-ZIP CITY-ST-ZIP CORLA SPRINGS FL ☐ Change ☐ Delete Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 11 or Block 12 if