FILED

2002 UNIFORM BUSINESS REPORT (UBR)

TOOL SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING

Apr 18, 2002 8:00 am § Secretary of State P94000006646 DOCUMENT # 1. Entity Name 04-18-2002 90489 038 ***150.00 GOODMAN COMPANIES, INC. Mailing Address Principal Place of Business 6416 NORTH UNIVERISTY DRIVE 6416 N.UNIVERSITY DRIVE TAMARAC FL 33321 TAMARAC FL 33321 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0462491 Not Applicable \$8.75 Additional Country Country Zip Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GOODMAN, BARRY N Street Address (P.O. Box Number is Not Acceptable) 6416 NORTH UNIVERSITY DRIVE TAMARAC FL 33321 Zin Code City 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** DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Change ☐ Addition ☐ Defete TITLE TITLE NAME GOODMAN, BARRY N NAME STREET ADDRESS 9560 SHADOW WOOD COURT STREET ADDRESS CITY-ST-ZIP CORAL CPRINGS FL CITY-ST-ZIP ☐ Addition TITLE Change Delete VD. NAME NAME MARLYN GOODMAN STREET ADDRESS 9550 SHADOW WOOD LANE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **CORAL SPRINGS FL 33071** Addition TITLE ☐ Change ☐ Delete TITLE NAME GOODMAN, ROBERT D. NAME STREET ADDRESS STREET ADDRESS 9550 SHADOW WOOD LANE CITY-ST-ZIP CITY-ST-ZIP **CORLA SPRINGS FL** ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 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 changed, or on an attachment with an address, with all other like empowered.