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I hereby accept the appointment as registered                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                    |
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I hereby accept the appointment as registered                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                    |
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I a<br>SIGNATURE _<br>12.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | to the provisions of sectic<br>egistered agent, or both,<br>m familiar with, any cose<br>Surface, typed or production of<br>OF<br>P<br>GOFF, DAN                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | in the State of Fi<br>of the State of Fi<br>of the obligation<br>fregisters even and the<br>FICERS AND DI | Kenneth Stund<br>Inte Mapplicable. (NO<br>IRECTORS                                                    | 84 City<br>s, the above-named c<br>uthorized by the corp<br>rida Statutes.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN The Dan Goff                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                    |
| 11. Pursuant<br>office or r<br>ggent. I g<br>SIGNATURE -<br>12.<br>TITLE<br>VAME<br>STREET ADORESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | to the provisions of sectic<br>egistered agent, or both,<br>im familiar with, and sca<br>solutions, byted or production of<br>P<br>GOFF, DAN<br>310 ROYAL PALM V                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | in the State of Fi<br>of the State of Fi<br>of the obligation<br>fregisters even and the<br>FICERS AND DI | Kenneth Stund<br>Inte Mapplicable. (NO<br>IRECTORS                                                    | 84 City<br>s, the above-named c<br>uthorized by the corp<br>ride Statutes.<br>PT<br>Registered Agent Highatt<br>13.<br>1.1 TITLE<br>1.2 NAME<br>1.3 STREET ADORESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN T<br>Dan Goff<br>114 EAST DATE<br>ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN T<br>Date<br>ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN T<br>Date<br>Change Add<br>Add<br>ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN T<br>Date<br>ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN T<br>Date<br>Add<br>Date<br>Add<br>Date<br>Add<br>Date<br>Add<br>Date<br>Add<br>Add<br>Add<br>Add<br>Add<br>Add<br>Add<br>Ad                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                    |
| 11. Pursuant<br>office or r<br>agent. I a<br>SIGNATURE -<br>12.<br>TITLE<br>VAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              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I hereby accept the appointment as registered<br>DJ/31/91<br>DATE<br>ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1<br>Date<br>Date Coff<br>Dan Goff<br>Ity EAST DATEDII Road<br>Ruckors wills WA 22968                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | dition (2/06)      |
| 11. Pursuant<br>office or r<br>agent. I a<br>SIGNATURE -<br>12.<br>IITLE<br>VAME<br>STREET ADDRESS<br>CITY-ST-ZIP<br>IITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | to the provisions of sectic<br>egistered agent, or both,<br>im familiar with, and sca<br>solutions, byted or production of<br>P<br>GOFF, DAN<br>310 ROYAL PALM V                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | in the State of Fi<br>of the State of Fi<br>of the obligation<br>fregisters even and the<br>FICERS AND DI | Kenneth Stund<br>Inte Mapplicable. (NO<br>IRECTORS                                                    | 84 City<br>s, the above-named c<br>uthorized by the corp<br>ride Statutes.<br>PT<br>Registered Agent Highatt<br>13.<br>1.1 TITLE<br>1.2 NAME<br>1.3 STREET ADORESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | Allo Worth FL 85 Zip Code<br>allo Worth FL 85 Zip Code<br>S3 460<br>S3 460<br>Sorporation's board of directors. I hereby accept the appointment as registered<br>DJ/31/91<br>DATE<br>ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1<br>Date<br>Date Coff<br>Dan Goff<br>Ity EAST DATEDII Road<br>Ruckors wills WA 22968                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                    |
| 11. Pursuant<br>office or r<br>agent. I a<br>SIGNATURE -<br>12.<br>IITLE<br>VAME<br>STREET ADDRESS<br>CITY-ST-ZIP<br>IITLE<br>VAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | to the provisions of sectic<br>egistered agent, or both,<br>im familiar with, and sca<br>solutions, byted or production of<br>P<br>GOFF, DAN<br>310 ROYAL PALM V                                                                                                                                                                                                                                                                                                                                                                                                          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                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Allo Worth FL 85 Zip Code<br>allo Worth FL 85 Zip Code<br>S3 460<br>S3 460<br>Sorporation's board of directors. I hereby accept the appointment as registered<br>DJ/31/91<br>DATE<br>ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1<br>Date<br>Date Coff<br>Dan Goff<br>Ity EAST DATEDII Road<br>Ruckors wills WA 22968                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | dition (2/06)      |
| 11. Pursuant<br>office or r<br>agont. I a<br>SIGNATURE<br>12.<br>11.<br>12.<br>11.<br>12.<br>11.<br>12.<br>11.<br>12.<br>11.<br>12.<br>11.<br>12.<br>11.<br>12.<br>11.<br>12.<br>11.<br>12.<br>11.<br>12.<br>11.<br>12.<br>11.<br>12.<br>11.<br>12.<br>11.<br>12.<br>11.<br>12.<br>11.<br>12.<br>11.<br>12.<br>11.<br>12.<br>11.<br>12.<br>11.<br>12.<br>11.<br>12.<br>11.<br>12.<br>11.<br>12.<br>11.<br>12.<br>11.<br>12.<br>11.<br>12.<br>11.<br>12.<br>11.<br>12.<br>11.<br>12.<br>11.<br>12.<br>11.<br>12.<br>11.<br>12.<br>11.<br>12.<br>11.<br>12.<br>11.<br>12.<br>11.<br>12.<br>11.<br>12.<br>11.<br>12.<br>11.<br>12.<br>11.<br>12.<br>11.<br>12.<br>11.<br>12.<br>11.<br>12.<br>11.<br>12.<br>11.<br>12.<br>11.<br>12.<br>11.<br>12.<br>11.<br>12.<br>11.<br>12.<br>11.<br>12.<br>11.<br>12.<br>11.<br>12.<br>11.<br>12.<br>11.<br>12.<br>11.<br>12.<br>11.<br>12.<br>11.<br>12.<br>11.<br>12.<br>11.<br>12.<br>11.<br>12.<br>11.<br>12.<br>11.<br>12.<br>11.<br>12.<br>11.<br>12.<br>11.<br>12.<br>11.<br>12.<br>11.<br>12.<br>11.<br>12.<br>11.<br>12.<br>11.<br>12.<br>11.<br>12.<br>11.<br>12.<br>11.<br>12.<br>11.<br>12.<br>11.<br>12.<br>11.<br>12.<br>11.<br>12.<br>11.<br>12.<br>11.<br>12.<br>11.<br>12.<br>11.<br>12.<br>11.<br>12.<br>11.<br>12.<br>11.<br>12.<br>11.<br>12.<br>11.<br>12.<br>11.<br>12.<br>11.<br>12.<br>11.<br>12.<br>12                                                                                                                                                                           | to the provisions of sectic<br>egistered agent, or both,<br>im familiar with, and sca<br>solutions, byted or production of<br>P<br>GOFF, DAN<br>310 ROYAL PALM V                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | in the State of Fi<br>of the State of Fi<br>of the obligation<br>fregisters even and the<br>FICERS AND DI | Kown eth Stan<br>IRECTORS<br>DELETE<br>DELETE                                                         | 84         City           s. the above-named of<br>uthorized by the corp<br>rida Statutes.         Statutes.           EY         13         1.1           13.         1.1         TITLE           12 NAME         1.3         STREET ADORESS           1.4 CitY-ST-ZiP         2.1         TITLE           2.1 STREET ADORESS         1.4 CitY-ST-ZiP           2.1 STREET ADDRESS         2.3 STREET ADDRESS           2.3 STREET ADDRESS         2.4 City-ST-ZiP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | Allo Worth FL 85 Zip Code<br>Sorporation submits this statement for the purpose of changing its registered<br>portation's board of directors. I hereby accept the appointment as registered<br>ON/31/99<br>Date<br>ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1<br>P Don Goff<br>114 EAST DAPPodil Road<br>Ruckors wills UA 22968<br>Change Add                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | CK2E034 (5/99)     |
| 11. Pursuant<br>office or r<br>agont. 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Statutes.           EY         T           T6         Registered Agent Highatt           13.         1.1 TITLE           12 NAME         1.3 STREET ADORESS           1.4 CiTY-ST-ZIP         2.1 TITLE           2.1 STREET ADORESS         1.4 CiTY-ST-ZIP           2.1 STREET ADDRESS         2.4 CiTY-ST-ZIP           3.1 TITLE         3.1 TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | Allo Worth FL 85 Zip Code<br>Sorporation submits this statement for the purpose of changing its registered<br>portation's board of directors. 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TILE           12.         NAME         1.3.         1.4.           1.3.         1.4.         City-St-ZiP         2.1.           2.1.         TITLE         2.2.         NAME           2.3.         STREET ADDRESS         2.4.         City-St-ZiP           3.1.         TITLE         3.2.         NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | Allo Worth FL 85 Zip Code<br>Sorporation submits this statement for the purpose of changing its registered<br>portation's board of directors. 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Pursuant<br>office or r<br>agent. 1 a<br>SIGNATURE _<br>12.<br>TITLE<br>VAME<br>STREET ADDRESS<br>CITY-ST-ZIP<br>TITLE<br>VAME<br>STREET ADDRESS<br>CITY-ST-ZIP<br>TITLE<br>VAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | to the provisions of sectic<br>egistered agent, or both,<br>im familiar with, and sca<br>solutions, byted or production of<br>P<br>GOFF, DAN<br>310 ROYAL PALM V                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | in the State of Fi<br>of the State of Fi<br>of the obligation<br>fregisters agent and I<br>FICERS AND DI  | Kown eth Stan<br>IRECTORS<br>DELETE<br>DELETE                                                         | 84         City           s, the above-named of<br>uthorized by the corp<br>rida Statutes.         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Pursuant<br>office or r<br>agent. 1 a<br>SIGNATURE<br>12.<br>ITTLE<br>VAME<br>STREET ADDRESS<br>CITY-S1-ZIP<br>ITTLE<br>VAME<br>STREET ADDRESS<br>CITY-S1-ZIP<br>ITTLE<br>VAME<br>STREET ADDRESS<br>CITY-S1-ZIP<br>ITTLE<br>VAME<br>STREET ADDRESS<br>CITY-S1-ZIP<br>ITTLE<br>VAME<br>STREET ADDRESS<br>CITY-S1-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | to the provisions of sectic<br>egistered agent, or both,<br>ing familiar with, an access<br>government of provide the provide of the<br>goff, DAN<br>310 ROYAL PALM V<br>PALM BEACH FL                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | Ins 607.0502 and<br>in the State of Fi<br>prime offigation<br>fregistery agent and I<br>FICERS AND DI     | Compth_Stand<br>IRECTORS DELETE | B4     Crty       s. the above-named culthorized by the corported Statutes.     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Date: 07/31/99

To: Florida Dept. of State Division of Corporations Annual Report Filings P. O. Box 1500 Tallahassee, FL 32302-1500

From: Dan Goff Dan Goff Brokerage Company 114 East Daffodil Road Ruckersville, VA 22968 (804) 985-2230

RE: Late filing fee waiver

Dear Sir/Madam,

I have failed to file my annual report on time for 1999 due to the fact that I did not receive a form. I was robbed and shot while in a State Park in Recife, Brazil. This incident can be verified with Mr. Duncan Walker, the United States Vice-Consul in Recife at Rua Goncalves Maia, 163 Recife, PE CEP 50070-060, Phone 011+55 814212441. The move to Brazil, followed by my recuperation and recent move back to the US (in Virginia) has resulted in many undelivered items including the annual report. I recently received the late notice and spoke with someone in the Division's office just moments ago. He recommended that I forward the normal fee, along with an explanation of the circumstances, and a waiver of the late charge might be granted. Please look favorably upon my case.

Thank you, Dan Goff, President DAN GOFF BROKERAGE COMPANY