


SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT CORPORATION ANNUAL REPORT 1999				FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P94000008362					
1. Corporation Name DAN GOFF BROKERAGE COMPANY					

Principal Place of Business 711 HUMMINGBIRD WAY 205 N PALM BEACH FL 33408 US	Mailing Address P O BOX 3311 202 PALM BEACH FL 33480 US
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2. Principal Place of Business 21 114 EAST DAFFODIL ROAD Suite, Apt. #, etc.	2a. Mailing Address 26 114 EAST DAFFODIL ROAD Suite, Apt. #, etc.
22 City & State 23 Ruckersville VA	27 City & State 28 Ruckersville VA
24 Zip 22968	29 Zip 22968
25 Country USA	30 Country USA

9. Name and Address of Current Registered Agent GOFF, DAN 711 HUMMINGBIRD WAY N PALM BEACH FL 33408	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
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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 Kenneth Stanley Kenneth Stanley DATE 07/31/99

12. OFFICERS AND DIRECTORS	
TITLE	P
NAME	GOFF, DAN
STREET ADDRESS	310 ROYAL PALM WAY
CITY-ST-ZIP	PALM BEACH FL
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

14. 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 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: [Signature] DATE 07/31/99 Daytime Phone # 804242-1190

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99 AUG 17 PM 2:31
STATE OF FLORIDA

DO NOT WRITE IN THIS SPACE	
3. Date Incorporated or Qualified 01/21/1994	Applied For Not Applicable
4. FEI Number 65-0472514	5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation owes the current year Intangible Personal Property. <input type="checkbox"/> Yes <input type="checkbox"/> No	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	P
1.2 NAME	Don Goff
1.3 STREET ADDRESS	114 EAST DAFFODIL ROAD
1.4 CITY-ST-ZIP	Ruckersville VA 22968
2.1 TITLE	
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

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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

