

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P94000061921 (0)

1. Corporation Name

GOOSEN INTERACTIVE, INC.



Principal Place of Business

253 1/2 E. WEBSTER AVENUE
WINTER PARK FL 32789

Mailing Address

253 1/2 E. WEBSTER AVENUE
WINTER PARK FL 32789

2. Principal Place of Business

21 8418 Canbay Ave

Suite, Apt. #, etc.

22 Orlando

23 32817

Country

2a. Mailing Address

26 8418 Canbay Ave

Suite, Apt. #, etc.

27 Orlando

28 32817

Country

3. Date Incorporated or Qualified
08/19/1994

3a. Date of Last Report
07/11/1995

4. FEI Number
59-3269337

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

9. Name and Address of Current Registered Agent

GOOSEN, BERNARD T
253 1/2 E. WEBSTER AVENUE
WINTER PARK FL 32789

10. Name and Address of New Registered Agent

81 Name

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

8418 Canbay Ave

84 City Orlando

FL

85

Zip Code 32817

11. Pursuant to the provisions of Sections 607.0502 and 607.1504, 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

Signature (Typed name of registered agent or of the corporation)

DATE (Typed Date of Signature, Registered Agent or of the corporation)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME GOOSEN, BERNARD T
STREET ADDRESS 253 1/2 E. WEBSTER AVENUE
CITY-ST-ZIP WINTER PARK FL 32789

TITLE SD
NAME GOOSEN, CHRISTINE M
STREET ADDRESS 253 1/2 E. WEBSTER AVENUE
CITY-ST-ZIP WINTER PARK FL 32789

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE PTD ☒ Change ☐ Addition

1.2 NAME
1.3 STREET ADDRESS 8418 Canbay Ave
1.4 CITY-ST-ZIP Orlando FL 32817

2.1 TITLE VSD ☒ Change ☐ Addition

2.2 NAME
2.3 STREET ADDRESS 8418 Canbay Ave
2.4 CITY-ST-ZIP Orlando FL 32817

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 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 119.07(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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-28-96

407-674-7950

CR2E034 (12/95)