

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra P. Mathias
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P94000064672 (6)

1. Corporation Name

STEVEN GODWIN PROPERTIES, INC.

Principal Place of Business

120 S ALCANIZE ST
PENSACOLA FL 32501
US

Mailing Address

120 S ALCANIZ ST
PENSACOLA FL 32501
US



2. Principal Place of Business

2a. Mailing Address

21 120 S. Alcaniz St.
State, Apt. #, etc.

26 State, Apt. #, etc.

22 City & State

27 City & State

23 Pensacola, FL 32501

28 Zip

24 Country US

29 Country

30 Country

9. Name and Address of Current Registered Agent

DRUMMOND, PAULA G
120 S ALCANIZ ST
PENSACOLA FL 32501

81 Name

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

83

84 City

FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0702 and 607.1002, Florida Statutes, the above named corporation certifies the 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 in a familiar with, and accept the obligations of, Section 607.0702, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

12.1 NAME: PS /D
GODWIN, STEVEN M
12.2 STREET ADDRESS: 215 E. 58TH STREET, 5TH FLOOR
12.3 CITY-STATE-ZIP: NEW YORK NY

12.4 TITLE: [] DIRECTOR

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