2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

FILED Feb 27, 2001 8:00 am Secretary of State DOCUMENT # P9400067671 DENNIS GOFF & SONS, INC. 02-27-2001 90339 044 ***150.00 Principal Place of Business Mailing Address 24239 YACHT CLUB BLVD 24239 YACHT CLUB BLVD PUNTA GORDA FL 33955 PUNTA GORDA FL 33955 I AU LIU I 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0517703 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent OAKS, DAVID K Street Address (P.O. Box Number is Not Acceptable) 252 W MARION AVE **PUNTA GORDA FL 33950** City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Delete Change ☐ Addition TITLE GOFF, DENNIS NAME 24239 YACHT CLUB BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PUNTA GORDA FL 33955 CITY-ST-ZIP Change ☐ Addition ☐ Delete GOFF, JASON S NAME NAME STREET ADDRESS 24239 YACHT CLUB BLVD STREET ADDRESS **PUNTA GORDA FL 33955** CITY-ST-ZIP CITY-ST-ZIP Delete Addition TITLE Change TITLE GOFF, DENNIS C NAME -NAME STREET ADDRESS 1432 WOODLAWN AVE STREET ADDRESS CITY-ST-ZIP **PUNTA GORDA FL** CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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.