FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT CORPORATION -ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P94000071120 (7)

GOFF CONSTRUCTION, INC.

Salter, April #, circ. Street, April #, circ. Street, April #, cir							
SUITE 106 PURITA GORDA R. 33950 PURITA GORDA	Principal Place of Business Mailing Address				- I TOOLIOON (UR IDRIK ONGER OOM) BELIN OBENE	<u>Bank Badal Krail; diaka diaki abik 188</u> 4	
Principal Pince of Business 2a. Mailing Address 4. FET Number Applied For Ap	SUITE 106		SUITE 106				
Sulfe, Api						1 '	
Salic Apt #, enc. Stele Apt #,	2. Principal P	lace of Business	2a. Mailing Address			Applied For	
City & State	21				65-0524751		
City & State Country	Suite, Apt	#, etc.	27		5. Certificate of Status Desired		
Zip Country Zip Country Zip Country Size Size Size Size Size Size Size Size		e	├─ ─ ¬ '		,	, , , , , , , , , , , , , , , , , , ,	
S. Name and Address of New Registered Agent GOFF, WAYNE B 180 I WEST MARION AVENUE SUITE 108 PUNTA GORDA FL 33950 11. Fursiant 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 agent. I am firmfarral with, and accept the originators of, Section 607.0505, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent. I am firmfarral with, and accept the originators of, Section 607.0505, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent. I am firmfarral with, and accept the originators of, Section 607.0505, Florida Statutes, the above-named corporations board of directors. I hereby eccept the appointment as registered agent. I am firmfarral with, and accept the originators of, Section 607.0505, Florida Statutes. SIGNATURE 12.		ê	29	30 , 1931	· · · · · · · · · · · · · · · · · · ·		
The President to the previsions of Sections 607.0502 and 607.1508. Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent, or both, in the State of Florida. Such change was authorised by the corporation's board of directors. I hereby accept the appointment as registered agent, are not accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. TITLE OFFICERS AND DIRECTORS 15. NAME 10. NAME 10. NAME 10. OFFICERS AND DIRECTORS 15. NAME 10. OFFICERS AND DIRE	9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent						
The President to the previsions of Sections 607.0502 and 607.1508. Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent, or both, in the State of Florida. Such change was authorised by the corporation's board of directors. I hereby accept the appointment as registered agent, are not accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. TITLE OFFICERS AND DIRECTORS 15. NAME 10. NAME 10. NAME 10. OFFICERS AND DIRECTORS 15. NAME 10. OFFICERS AND DIRE	GOF	F, WAYNE B	_	JAIN 81 Name			
The President to the previsions of Sections 607.0502 and 607.1506. Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered original, or both, in the State of Florida. Such change was authorised 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 607.6505, Florida Statutes. SIGNATURE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. TITLE OFFICERS AND DIRECTORS 11.2 NAME 1.2 NAME 1.2 NAME 1.2 NAME 1.3 NAME 1.4 CITY-S1-2P 1.4 CITY-S1-2P 1.5 TITLE OFFICERS AND DIRECTORS 1.5 STREET ADDRESS 1.5 STREET ADDR	1601 WEST MARION AVENUE 82 Street Address (P.O. Box Number is Not Acceptable)						
The President to the previsions of Sections 607.0502 and 607.1508. Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent, or both, in the State of Florida. Such change was authorised by the corporation's board of directors. I hereby accept the appointment as registered agent, are not accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. TITLE OFFICERS AND DIRECTORS 15. NAME 10. NAME 10. NAME 10. OFFICERS AND DIRECTORS 15. NAME 10. OFFICERS AND DIRE			ENTE.	83			
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 agent and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE OFFICERS AND DIRECTORS IN 12 LA CITY. ST. 2IP TITLE OFFICERS AND DIRECTORS IN 12 LA CITY. ST. 2IP TITLE OFFICERS AND DIRECTORS IN 12 LA CITY. ST. 2IP TITLE OFFICERS AND DIRECTORS IN 12 LA CITY. ST. 2IP TITLE OFFICERS AND DIRECTORS IN 12 LA CITY. ST. 2IP TITLE OFFICERS AND DIRECTORS IN 12 LA CITY. ST. 2IP TITLE OFFICERS AND DIRECTORS IN 12 LA CITY. ST. 2IP TITLE OFFICERS AND DIRECTORS IN 12 LA CITY. ST. 2IP TITLE OFFICERS AND DIRECTORS IN 12 LA CITY. ST. 2IP TITLE OFFICERS AND DIRECTORS IN 12 LA CITY. ST. 2IP TITLE OFFICERS AND DIRECTORS IN 12 LA CITY. ST. 2IP TITLE OFFICERS AND DIRECTORS IN 12 LA CITY. ST. 2IP TITLE OFFICERS AND DIRECTORS IN 12 LA CITY. ST. 2IP TITLE OFFICERS AND DIRECTORS IN 12 ACCEPTOR AGENT A	:		·	84 City		FL 85 Zip Code	
Common Signature Signatu	office or r	egistered agent, or both, in the State	of Florida. Such change was a	authorized by the corpora	poration submits this statement for the pation's board of directors. I hereby accept	urpose of changing its registered at the appointment as registered	
12.	SIGNATURE		- LIOT			DATE	
THE GOFF, WAYNE B GOFF, WAYNE B 1801 WEST MARION AVENUE, SUITE 108 12 NAME 13 STREET ADDRESS 1801 WEST MARION AVENUE, SUITE 108 14 CITY-S1-ZIP		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,					
NAME STREET ADDRESS 1601 WEST MARION AVENUE, SUITE 108 1.3 STREET ADDRESS 1.4 CITY-S1-ZIP					7001101001711020100111		
STREET ADDRESS 1601 WEST MARION AVENUE, SUITE 108	NAME	GOFF, WAYNE B		1.2 NAME			
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CITY-SI-7IP	NAME			22 NAME			
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NAME	CiTY-\$1-7iP			2. 4 CITY+ST-ZIP			
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MANUE.	NAME			62 NAME			
STREET ADDRESS 6.3 STREET ADDRESS	STREET ADDRESS			6.3 STREET ADDRESS			

SIGNATURE:

SIGNATURE AND TYPED OF PRINTED MANE OF SIG

14. I do 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 truetee emportance 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 archment with appears in statutes. 941-637-8226

FILED

Feb 04 1997 8:00am

Secretary of State