

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P94000078061 (6)

1. Corporation Name

GODINO CONSTRUCTION, INC.



Principal Place of Business

3304 PEBBLE BEACH DRIVE
LAKE WORTH FL 33467

Mailing Address

3304 PEBBLE BEACH DRIVE
LAKE WORTH FL 33467

2. Principal Place of Business

21 State, Apt. # etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 State, Apt. # etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

DAMON, CONRAD
1555 PALM BEACH LAKES BLVD.
SUITE 1000
WEST PALM BEACH FL 33401

3. Date Incorporated or Created

10/24/1994

3a. Date of Last Report

08/22/1995

4. FEI Number

65-0529479

Applied For
Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. Does corporation file liability for intangible tax under S. 190.032,
Florida Statutes ☐ Yes ☒ No

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Numbers Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 601.01 and 601.02, 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 601.02, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

1. TITLE ☐ DE-FILE

NAME
GODINO, JAMES R
STREET ADDRESS
3304 PEBBLE BEACH DR
CITY, ST, ZIP
LAKE WORTH FL

2. TITLE ☐ DE-FILE

NAME
STREET ADDRESS
CITY, ST, ZIP

3. TITLE ☐ DE-FILE

NAME
STREET ADDRESS
CITY, ST, ZIP

4. TITLE ☐ DE-FILE

NAME
STREET ADDRESS
CITY, ST, ZIP

5. TITLE ☐ DE-FILE

NAME
STREET ADDRESS
CITY, ST, ZIP

6. TITLE ☐ DE-FILE

NAME
STREET ADDRESS
CITY, ST, ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

1. TITLE ☐ Change ☐ Addition

2. NAME ☐ Change ☐ Addition

3. STREET ADDRESS ☐ Change ☐ Addition

4. CITY, ST, ZIP ☐ Change ☐ Addition

5. TITLE ☐ Change ☐ Addition

6. NAME ☐ Change ☐ Addition

7. STREET ADDRESS ☐ Change ☐ Addition

8. CITY, ST, ZIP ☐ Change ☐ Addition

9. TITLE ☐ Change ☐ Addition

10. NAME ☐ Change ☐ Addition

11. STREET ADDRESS ☐ Change ☐ Addition

12. CITY, ST, ZIP ☐ Change ☐ Addition

13. TITLE ☐ Change ☐ Addition

14. NAME ☐ Change ☐ Addition

15. STREET ADDRESS ☐ Change ☐ Addition

16. CITY, ST, ZIP ☐ Change ☐ Addition

17. TITLE ☐ Change ☐ Addition

18. NAME ☐ Change ☐ Addition

19. STREET ADDRESS ☐ Change ☐ Addition

20. CITY, ST, ZIP ☐ Change ☐ Addition

21. TITLE ☐ Change ☐ Addition

22. NAME ☐ Change ☐ Addition

23. STREET ADDRESS ☐ Change ☐ Addition

24. CITY, ST, ZIP ☐ Change ☐ Addition

25. TITLE ☐ Change ☐ Addition

26. NAME ☐ Change ☐ Addition

27. STREET ADDRESS ☐ Change ☐ Addition

28. CITY, ST, ZIP ☐ Change ☐ Addition

29. TITLE ☐ Change ☐ Addition

30. NAME ☐ Change ☐ Addition

31. STREET ADDRESS ☐ Change ☐ Addition

32. CITY, ST, ZIP ☐ Change ☐ Addition

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JAMES R. GODINO

2-11-96

707-744-0250

CR2E034 (12/95)