

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
 AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED
Jul 13, 1999 8:00 am
Secretary of State

07-13-1999 90001 026 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # P95000061730 ✓

1. Corporation Name

GOODMAN, OLORTEGUI CONSULTING, INC.



DO NOT WRITE IN THIS SPACE

Principal Place of Business
 3244 S. ST. LUCIE DR
 CASSELBERRY FL 32707

Mailing Address
 3244 S. ST. LUCIE DR
 CASSELBERRY FL 32707

new address
wrong address

3. Date Incorporated or Qualified
08/10/1995

4. FEI Number
59-3330348

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 owes the current year Intangible Personal Property. Yes No

2. Principal Place of Business
 21 **870 Bentley Green Cir.**

2a. Mailing Address
 26 **← SAME AS**

22 Suite, Apt. #, etc.

27 Suite, Apt. #, etc.

23 City & State
Wintee Springs, FL

28 City & State

24 Zip
32700

25 Country
Samoa

29 Zip

30 Country

9. Name and Address of Current Registered Agent

GOODMAN, L.
 3244 S. ST. LUCIE DR
 CASSELBERRY FL 32707

10. Name and Address of New Registered Agent

81 Name
L. GOODMAN

82 Street Address (P.O. Box Number is Not Acceptable)
870 Bentley Green Circle

83

84 City
Wintee Springs

85 Zip Code
FL 32700

11. Pursuant 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 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 _____ DATE _____
 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P GOODMAN, L.	1.1 TITLE	P GOODMAN, L.
NAME	GOODMAN, L.	1.2 NAME	GOODMAN, L.
STREET ADDRESS	2998 BAY SHORE DRIVE	1.3 STREET ADDRESS	870 Bentley Green Circle
CITY-ST-ZIP	TALLAHASSEE FL 32308	1.4 CITY-ST-ZIP	Wintee Springs, FL 32700
TITLE	V GOODMAN, M.	2.1 TITLE	V GOODMAN, M.
NAME	GOODMAN, M.	2.2 NAME	GOODMAN, M.
STREET ADDRESS	2998 BAY SHORE DRIVE	2.3 STREET ADDRESS	870 Bentley Green Circle
CITY-ST-ZIP	TALLAHASSEE FL 32308	2.4 CITY-ST-ZIP	Wintee Springs, FL 32700
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in section 119.07(3)(f), 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]*
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date: **7/7/99**
 Daytime Phone #

CR2E034 (5/99)

586748-90001-26
P95600061730

GOODMAN & OLORTEGUI INTERNATIONAL
870 Bentley Green Circle
Winter Springs, Fl. 32708

(407) 977-3901

ljgoodman@worldnet.att.net

fax: (407) 977-3986

July 7, 1999

Re: Annual Report- 1999

Dear Sir:

I never recieved the first notice -apparently due to the change of address.
Please accept the standard filing fee of \$150.00 and please note the new
address. Thanks

Sincerely,


Len Goodman