SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGU 7. 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO RE STATE: \$375.) FLORIDA DEPARTMENT STATE **PROFIT** CORPORATION Sandra B. Morth ANNUAL REPORT Secretary of Sta DIVISION OF CORPOR HONS 1996 DOCUMENT # P95000087989 (6) GOODWIN ENTERPRISES, INC. Principal Place of Business Mailing Address 904 23RD AVE W 904 23RD AVE W PALMETTO FL 34221 PALMETTO FL 34221 3a. Date of Last Report 3. Date Incorporated or Qualified 11/15/1995 Applied For 4. FEI Number 2a. Mailing Address 2. Principal Place of Business 65-0627928 Not Applicable 26 21 \$8.75 Additional Suite, Apt. #, etc. 5. Certificate of Status Desired Suite, Apt #, etc Fee Required 27 22 \$5.00 May Be 6. Election Campaign Financing City & State City & State Added to Fees Trust Fund Contribution 28 23 8. This corporation has liability for intangible tax under s. 199 032 Country Zip Zip Country Yes No Florida Statutes 30 29 25 24 Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent R1 Name GOODWIN, JOSEPH M Street Address (P.O. Box Number is Not Acceptable) 82 904 23RD AVE W PALMETTO FL 34221 83 Zip Code 84 City 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. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607,0505, Florida Statutes. SIGNATURE (NDIT Begistered Agent's gradure required when reinstable)) Stignature, typical or produce more of negligen disjoint and the diapplicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. Change: Addition DELETE 1.1 TITLE TITLE CR2E034 1.2 NAME GOODWIN, JOSEPH M 1.3 STREET ADDRESS 904 23RD AVE W STREET ADDRESS 1.4 CITY - ST - ZIP PALMETTO FL 34221 CITY - ST - ZIP Change Addition DELETE 21 TITLE TITLE 2.2 NAME GOODWIN, SUSAN T NAME 2.3 STREET ADDRESS 904 23RD AVE W STREET ADDRESS 2 4 CITY - ST - ZIP PALMETTO FL 34221 CITY-ST-ZIF Change Addition DELETE 3.1 TITLE TITLE NAME 3 3 STREET ADDRESS STREET ADDRESS 3.4 CiTY-\$1-ZIP Change Addition CITY-ST-ZIP DELETE 4.1 TITLE TITLE 4 2 NAME NAME 43 STREET ADDRESS STREET ADDRESS 44 City-ST ZIP CITY-ST-ZIP Change Addition DELETE 5 1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY - ST-ZIP CHTY-ST-ZIP Change Addition DELETE 61 TITLE THILE 62 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119 07(3)(k). Florida Statutes 1 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 617. Florida Statutes, and that my name appears in Block 27 of Block 13 if changed, or man attachment with an address. SIGNING OFFICER ON DIRECTOR M. GOODWIN 8/1/96 941 723 2014

SIGNATURE: