

**2002 UNIFORM BUSINESS REPORT (UBR)****DOCUMENT # P96000000702**

1. Entity Name

**GODDARD GROUP CORP.****FILED**  
**Aug 25, 2002 8:00 am**  
**Secretary of State**08-25-2002 90202 001 \*\*\*400.00  
08-25-2002 90202 002 \*\*\*150.00  
01-17-2002 90037 013 \*\*\*150.00

Principal Place of Business

**13011 NW 5TH STREET  
PLANTATION FL 33325**

Mailing Address

**13011 NW 5TH STREET  
PLANTATION FL 33325**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City &amp; State

City &amp; State

Zip

Country

Zip

Country

4. FEI Number **65-0631803**Applied For  
Not Applicable5. Certificate of Status Desired ☐**\$8.75 Additional  
Fee Required**

## 6. Name and Address of Current Registered Agent

**THE LAW FIRM OF LAWRENCE J SPIEGEL CHRTD  
343 ALMERIA AVENUE  
CORAL GABLES FL 33134**

## 7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

**FL**

Zip Code

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible

Tax filing requirement and elects to do so.  
(See criteria on back) ☐**FILE NOW!!! FEE IS \$550.00****After September 13, 2002 Fee will be \$750.00****Make Check Payable to Department of State**10. Election Campaign Financing  
Trust Fund Contribution. ☐**\$5.00 May Be  
Added to Fees**

## 11. OFFICERS AND DIRECTORS

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP**PSTD  
GODDARD, DENNIS  
13011 NW 5TH STREET.  
PLANTATION FL 33325**☐ DeleteTITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP☐ DeleteTITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP☐ DeleteTITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP☐ DeleteTITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP☐ DeleteTITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP☐ Delete

## 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP☐ Change ☐ AdditionTITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP☐ Change ☐ AdditionTITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP☐ Change ☐ AdditionTITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP☐ Change ☐ AdditionTITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP☐ Change ☐ AdditionTITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP☐ Change ☐ Addition

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 persons empowered.

SIGNATURE:

**SIGNATURE**

7/29/02

954-476-5661

0070970 AV

CR2E034 (4/02)

Attachment  
to Debt

98498 page 2 of 2  
\$96000000.702

Goddard Group, Inc.  
13011 NW 5th Street  
Plantation, FL 33325

Monday, July 29, 2002

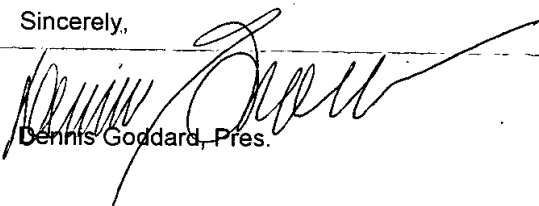
Department of State  
Annual Report filings  
Division of Corporations  
PO. Box 6327  
Tallahassee, FL 32314

To Whom it May Concern:

We are enclosing a check for \$150. and hereby request a waiver of the penalties imposed for late filing of our 2002 annual report.

We have just realized that the return was not filed when due. Our business requires extensive travel and I was out of the country when this was received. It apparently was improperly filed and it has just come to our attention when we were completing our federal income tax return.

Sincerely,

  
Dennis Goddard, Pres.