

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

APPROVED
AND
FILED

①

97 AUG 15 PM 12:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Northam Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P96000069452 (6)**

1. Corporation Name
GOODSTUFF, INC.

Principal Place of Business
**6477 ROBERTS STREET
WEST PALM BEACH FL 33413**

Mailing Address
**6477 ROBERTS STREET
WEST PALM BEACH FL 33413**

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip	28 Zip
24 Country	29 Country
25	30

3. Date Incorporated or Qualified 08/21/1996	3a. Date of Last Report
4. FEI Number 65-0739085	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

**FISH, RICHARD I
6477 ROBERTS STREET
WEST PALM BEACH FL 33413**

10. Name and Address of New Registered Agent

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	NAME	1.1 TITLE	1.2 NAME
<input type="checkbox"/> DELETE	D FISH, RICHARD I	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
	6477 ROBERTS STREET	1.3 STREET ADDRESS	
	WEST PALM BEACH FL 33413	1.4 CITY - ST - ZIP	
<input type="checkbox"/> DELETE	D FISH, MARY G	2.1 TITLE	
	6477 ROBERTS STREET	2.2 NAME	
	WEST PALM BEACH FL 33413	2.3 STREET ADDRESS	
<input type="checkbox"/> DELETE		2.4 CITY - ST - ZIP	
		3.1 TITLE	
		3.2 NAME	
		3.3 STREET ADDRESS	
		3.4 CITY - ST - ZIP	
<input type="checkbox"/> DELETE		4.1 TITLE	
		4.2 NAME	
		4.3 STREET ADDRESS	
		4.4 CITY - ST - ZIP	
<input type="checkbox"/> DELETE		5.1 TITLE	
		5.2 NAME	
		5.3 STREET ADDRESS	
		5.4 CITY - ST - ZIP	
<input type="checkbox"/> DELETE		6.1 TITLE	
		6.2 NAME	
		6.3 STREET ADDRESS	
		6.4 CITY - ST - ZIP	

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 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.

Richard I Fish

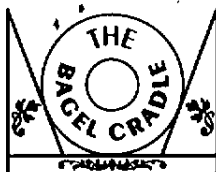
7-28-97

CR2E034 (4/97)

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GOODSTUFF, Inc.

Office:
6477 ROBERT STREET
WEST PALM BEACH, FL 33413
PHONE: 1-561-478-7494
FAX: 1-561-684-3339



PLANT
6464 Wallis Road
WEST PALM BEACH, FL 33413
PHONE: 1-561-478-7494
FAX: 1-561-684-3339

FLORIDA DEPARTMENT OF STATE
DIV. OF CORPORATIONS
BOX 6327
TALLAHASSEE, FL. 32314

July 23, 1997

Attention Sandra B. Mortham:

Please consider the following information:

A 1997 Profit Corp. Annual Report packet was received by me this past Friday 07-18-97 stamped '2nd NOTICE'

I have no recollection of ever receiving a previous notice. Whenever I receive any tax matters I always contact my accountant because I don't want to make mistakes through simple error or misunderstandings.

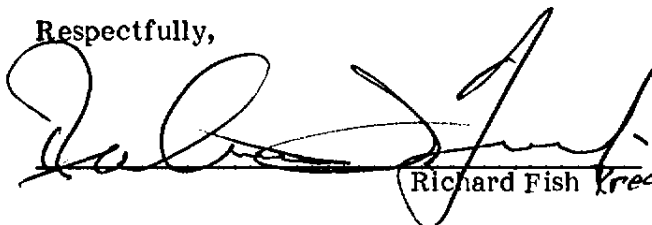
As far as this '2nd' notice is concerned he advised me to write to you and explain that I had not received a prior notice.

Under the circumstances I'm asking you for the consideration of paying the amount of a 1st notice. He said it would have been \$165. I would not opt to ignore a tax notice knowing tax matters don't 'go away'. I have always responded timely to tax matters in the past.

Enclosed find a check for \$165.00. If there is any way to allow me this consideration it would be greatly appreciated. Otherwise, it would prove to be more than just a hardship at this time.

Please help me.

Respectfully,


Richard Fish Pres.