

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

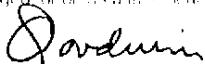
FILED

Jun 05 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P97 000000960 1. Corporation Name GOODWIN NETWORKS INC.			
Principal Place of Business 9011 N. LAKE MIRAMAR CIRCLE MIRAMAR FL 33025		Mailing Address SAME	
2. Principal Place of Business 21 9011 N. LAKE MIRAMAR CIRCLE Suite, Apt. #, etc. 22 City & State 23 MIRAMAR FL Zip Country 24 33025 25 USA		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country 29 30	
9. Name and Address of Current Registered Agent COURTNEY GOODWIN 9011 N. LAKE MIRAMAR CIRCLE MIRAMAR FL 33025			
10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code			
11. Pursuant to the provisions of Sections 607.0903 and 607.1403, 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 607.0905, Florida Statutes. SIGNATURE _____ (Name of Registered Agent) _____ (Date)			
12. OFFICERS AND DIRECTORS TITLE DIRECTOR ☐ DELETE NAME COURTNEY GOODWIN STREET ADDRESS 9011 N. LAKE MIRAMAR CIRCLE CITY-ST-ZIP MIRAMAR FL 33025 TITLE ☐ DELETE NAME STREET ADDRESS CITY-ST-ZIP TITLE ☐ DELETE NAME STREET ADDRESS CITY-ST-ZIP TITLE ☐ DELETE NAME STREET ADDRESS CITY-ST-ZIP TITLE ☐ DELETE NAME STREET ADDRESS CITY-ST-ZIP TITLE ☐ DELETE NAME STREET ADDRESS CITY-ST-ZIP		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 11 TITLE ☐ Change ☐ Addition 12 NAME 300002552929 13 STREET ADDRESS -06/09/98-01069-005 14 CITY-ST-ZIP ***150.00 21 TITLE ☐ Change ☐ Addition 22 NAME 23 STREET ADDRESS 24 CITY-ST-ZIP 31 TITLE ☐ Change ☐ Addition 32 NAME 33 STREET ADDRESS 34 CITY-ST-ZIP 41 TITLE ☐ Change ☐ Addition 42 NAME 43 STREET ADDRESS 44 CITY-ST-ZIP 51 TITLE ☐ Change ☐ Addition 52 NAME 53 STREET ADDRESS 54 CITY-ST-ZIP 61 TITLE ☐ Change ☐ Addition 62 NAME 63 STREET ADDRESS 64 CITY-ST-ZIP	

14. I hereby certify that the information reported on this filing does not violate the exemption stated in Section 119.07(3)(b), 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 I 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 of changed or additions after the new address.

SIGNATURE:

 **COURTNEY GOODWIN**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/30/98 (954) 436-0937

CR2E034 (10/97)