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

PROFIT CORPORATION ANNUAL REPORT
1999

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

FILED
99 MAY 24 PM 12:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[redacted]

5/24/99 900041014 $150.00
DO NOT WRITE IN THIS SPACE

DOCUMENT # P97000072875

1. Corporation Name
GOODWAY INC.

Principal Place of Business	Mailing Address
135 HAMPTON LN KEY BISCAYNE FL 33149	135 HAMPTON LN KEY BISCAYNE FL 33149

3. Date Incorporated or Qualified: 08/21/1997

2. Principal Place of Business
21: 7344 NW 8th Street
22: Suite, Apt. #, etc.
23: City & State: Miami, FL 33126
24: Zip: 33126 25: Country: USA

2a. Mailing Address
26: 7344 NW 8th Street
27: Suite, Apt. #, etc.
28: City & State: Miami, FL 33126
29: Zip: 33126 30: Country: USA

4. FEI Number: APPLIED FOR 65-0832141 ☐ Applied For ☐ Not Applicable

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 Tax. ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

BERNAL, JOSE F
135 HAMPTON LN
KEY BISCAYNE FL 33149

10. Name and Address of New Registered Agent

81 Name: Bernal, Jose F
82 Street Address (P.O. Box Number is Not Acceptable): 7344 NW 8th Street
83
84 City: Miami FL 85 Zip Code: 33126

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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: Jose F Bernal — President — 4/22/99
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 / STREET ADDRESS / CITY-ST-ZIP	PD BERNAL, JOSE FERNANDO 135 HAMPTON LN KEY BISCAYNE FL 33149	☐ DELETE	1.1 TITLE / 1.2 NAME / 1.3 STREET ADDRESS / 1.4 CITY-ST-ZIP	PD Bernal, Jose Fernando 1121 Crandon Blvd #E-1104 Key Biscayne, FL 33149	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VD BERNAL, SANTIAGO 135 HAMPTON LN KEY BISCAYNE FL 33149	☐ DELETE	2.1 TITLE / 2.2 NAME / 2.3 STREET ADDRESS / 2.4 CITY-ST-ZIP	VD Bernal, Santiago 1121 Crandon, Blvd #E-1104 Key Biscayne, FL 33149	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	SD BERNAL, ANA CAROLINA 135 HAMPTON LN KEY BISCAYNE FL 33149	☐ DELETE	3.1 TITLE / 3.2 NAME / 3.3 STREET ADDRESS / 3.4 CITY-ST-ZIP	SD Bernal, Ana Carolina 1121 Crandon Blvd #E-1104 Key Biscayne, FL 33149	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ DELETE	4.1 TITLE / 4.2 NAME / 4.3 STREET ADDRESS / 4.4 CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ DELETE	5.1 TITLE / 5.2 NAME / 5.3 STREET ADDRESS / 5.4 CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ DELETE	6.1 TITLE / 6.2 NAME / 6.3 STREET ADDRESS / 6.4 CITY-ST-ZIP		☐ Change ☐ Addition

14. 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 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, with all other like empowered.

SIGNATURE: Jose F Bernal RE Jose F Bernal — 4/22/99 — (305) 7658060
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E034 (11/98)