

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

FILED
Feb 13 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 # P97000104426 (6)

1. Corporation Name

GOODNO TREE COMPANY, INC.

Principal Place of Business

4685 GOODNO ROAD
MOORE HAVEN FL 33471

Mailing Address

4685 GOODNO ROAD
MOORE HAVEN FL 33471



DO NOT WRITE IN THIS SPACE

| | | | | | |
|--|-----------------|------------------------------|-----------------|--|-----------------|
| 2. Principal Place of Business | | 2a. Mailing Address | | 3. Date Incorporated or Qualified 12/11/1997 | |
| 21 Suite, Apt. #, etc | 22 City & State | 23 Zip | 24 Country | 25 Suite, Apt. #, etc | 26 City & State |
| 27 Zip | 28 Country | 29 Suite, Apt. #, etc | 30 City & State | 31 Zip | 32 Country |
| 2. Principal Place of Business | | 2a. Mailing Address | | 4. FEI Number 65-0799087 | |
| 5. Certificate of Status Desired <input type="checkbox"/> | | 8.75 Additional Fee Required | | Applied For Not Applicable | |
| 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 type="checkbox"/> Yes <input checked="" type="checkbox"/> No | |

9. Name and Address of Current Registered Agent

FULFORD, GENE B JR.
4685 GOODNO ROAD
MOORE HAVEN FL 33471

10. Name and Address of New Registered Agent

| | | | | |
|---------|---|----|---------|-------------|
| 81 Name | 82 Street Address (P.O. Box Number is Not Acceptable) | 83 | 84 City | 85 Zip Code |
| 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 the date 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 | 1.1 TITLE | 1.2 NAME | 1.3 STREET ADDRESS | 1.4 CITY-ST-ZIP |
| | DP | Fulford, Bobby | 25603 N.W. 285 Drive | | | | |
| | | | Okeechobee, Fl. 34972 | | | | |
| TITLE | NAME | STREET ADDRESS | CITY-ST-ZIP | 2.1 TITLE | 2.2 NAME | 2.3 STREET ADDRESS | 2.4 CITY-ST-ZIP |
| | DST | Fulford, Gene B. Jr. | 4685 Goodno Rd. | | | | |
| | | | Moore Haven, Fl. 33471 | | | | |
| TITLE | NAME | STREET ADDRESS | CITY-ST-ZIP | 3.1 TITLE | 3.2 NAME | 3.3 STREET ADDRESS | 3.4 CITY-ST-ZIP |
| | IV | John S. Loutham | 1906 SW 5th Dr. | | | | |
| | | | Okeechobee, Fl. 34972 | | | | |
| TITLE | NAME | STREET ADDRESS | CITY-ST-ZIP | 4.1 TITLE | 4.2 NAME | 4.3 STREET ADDRESS | 4.4 CITY-ST-ZIP |
| | | | | | | | |
| TITLE | NAME | STREET ADDRESS | CITY-ST-ZIP | 5.1 TITLE | 5.2 NAME | 5.3 STREET ADDRESS | 5.4 CITY-ST-ZIP |
| | | | | | | | |
| TITLE | NAME | STREET ADDRESS | CITY-ST-ZIP | 6.1 TITLE | 6.2 NAME | 6.3 STREET ADDRESS | 6.4 CITY-ST-ZIP |
| | | | | | | | |

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 as an attachment with an address.

SIGNATURE:

Sandra B. Mortham

Secretary

2/6/98

941-675-4859

CR2E034 (10/97)