

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

FILED
Feb 13 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **S69288** (6)
1. Corporation Name
GOODRICH CONSTRUCTION, INC.

Principal Place of Business
**6455 33RD COURT SOUTH
LAKE WORTH FL 33463**

Mailing Address
**6455 33RD COURT SOUTH
LAKE WORTH FL 33463-3039**

3. Date Incorporated or Qualified 07/29/1991	3a. Date of Last Report 04/15/1996
4. FEI Number 65-0279591	Applied For <input type="checkbox"/> 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 has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business	2a. Mailing Address
21. <input type="checkbox"/>	26. <input type="checkbox"/>
Suite, Apt. #, etc.	Suite, Apt. #, etc.
22. <input type="checkbox"/>	27. <input type="checkbox"/>
City & State	City & State
23. <input type="checkbox"/>	28. <input type="checkbox"/>
Zip	Zip
24. <input type="checkbox"/>	25. <input type="checkbox"/>
Country	Country
29. <input type="checkbox"/>	30. <input type="checkbox"/>

9. Name and Address of Current Registered Agent

**GOODRICH, EVELYN
6455 33RD CT. S.
SUITE-3
LAKE WORTH FL 33463**

10. Name and Address of New Registered Agent

81. Name	
82. Street Address (P.O. Box Number is Not Acceptable)	
83. <input type="checkbox"/>	
84. City	FL 85. Zip Code

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 <input type="checkbox"/> DELETE	1.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME P	1.2 NAME
STREET ADDRESS GOODRICH, EVELYN M.	1.3 STREET ADDRESS
CITY-ST-ZIP 6455 33RD COURT SOUTH	1.4 CITY-ST-ZIP
LAKE WORTH FL	2.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE <input type="checkbox"/> DELETE	2.2 NAME
NAME VD	2.3 STREET ADDRESS
STREET ADDRESS GOODRICH, CHARLES J. JR.	2.4 CITY-ST-ZIP
CITY-ST-ZIP 6455 33RD COURT SOUTH	3.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
LAKE WORTH FL	3.2 NAME
TITLE <input type="checkbox"/> DELETE	3.3 STREET ADDRESS
NAME	3.4 CITY-ST-ZIP
STREET ADDRESS	4.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
CITY-ST-ZIP	4.2 NAME
TITLE <input type="checkbox"/> DELETE	4.3 STREET ADDRESS
NAME	4.4 CITY-ST-ZIP
STREET ADDRESS	5.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
CITY-ST-ZIP	5.2 NAME
TITLE <input type="checkbox"/> DELETE	5.3 STREET ADDRESS
NAME	5.4 CITY-ST-ZIP
STREET ADDRESS	6.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
CITY-ST-ZIP	6.2 NAME
TITLE <input type="checkbox"/> DELETE	6.3 STREET ADDRESS
NAME	6.4 CITY-ST-ZIP
STREET ADDRESS	
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.

SIGNATURE **EVELYN M. GOODRICH**

CR2E034 (9/96)