

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 26, 2002 8:00 am
Secretary of State

00393650 AV

DOCUMENT # S69288

1. Entity Name

GOODRICH CONSTRUCTION, INC.

02-26-2002 90003 006 ***150.00

Principal Place of Business

**6455 33RD COURT SOUTH
 LAKE WORTH FL 33463**

Mailing Address

**6455 33RD COURT SOUTH
 LAKE WORTH FL 33463**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

65-0279591

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

DO NOT WRITE IN THIS SPACE



6. Name and Address of Current Registered Agent

GOODRICH, EVELYN

6455 33RD CT. S.

LAKE WORTH FL 33463

7. Name and Address of New Registered Agent

Name **CHARLES J GOODRICH, JR**

Street Address (P.O. Box Number is Not Acceptable)
6455 33RD COURT SOUTH

City **LAKE WORTH, FL.** FL Zip Code **33463**

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE *Charles J Goodrich, Jr*

Signature of person named in name of registered agent and is applicable.

(NOTE: Registered Agent signature required when reinstating)

2/06/02
 DATE

9. This corporation is eligible to satisfy its Intangible

Tax filing requirement and elects to do so.
 (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **P** ☒ Delete
 NAME **GOODRICH, EVELYN M.**
 STREET ADDRESS **6455 33RD COURT SOUTH**
 CITY-ST-ZIP **LAKE WORTH FL**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **VD** ☐ Delete
 NAME **GOODRICH, CHARLES J. JR.**
 STREET ADDRESS **6455 33RD COURT SOUTH**
 CITY-ST-ZIP **LAKE WORTH FL**

TITLE **P, S, T, D.** ☒ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **VP** ☐ Change ☒ Addition
 NAME **GOODRICH, SCOTT C**
 STREET ADDRESS **3340 JOG ROAD**
 CITY-ST-ZIP **LAKE WORTH, FL 33467**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
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 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Charles J Goodrich, Jr
 SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/06/02 (561) 968-8698
 Date Daytime Phone #

CR2E034 (9/01)