2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 515751

Entity Name: S.I. GOLDMAN COMPANY, INC.

Current Principal Place of Business:

799 BENNETT DR.
LONGWOOD, FL 32750

Current Mailing Address:

799 BENNETT DR.
LONGWOOD, FL 32750 US

FEI Number: 59-1691261

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION, FL 33324 US

FILED
May 31, 2020
Secretary of State
8001530543CC

Certificate of Status Desired: No

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: ______________________________

Electronic Signature of Registered Agent — Date

Officer/Director Detail :

Title	DIRECTOR
Name	HOWELL, LAURA
Address	675 BERING DRIVE, SUITE400
City-State-Zip:	HOUSTON TX 77057

Title	VP
Name	HOWELL, LAURA
Address	675 BERING DRIVE, SUITE400
City-State-Zip:	HOUSTON TX 77057

Title	PRESIDENT
Name	BURKETT, ROY L.
Address	799 BENNETT DR.
City-State-Zip:	LONGWOOD FL 32750

Title	VP
Name	BURGESS, JAY
Address	675 BERING DRIVE, SUITE 400 675 BERING DRIVE, SUITE 400
City-State-Zip:	HOUSTON TX 77057

Title	VP
Name	GEORGE III, WILLIAM
Address	799 BENNETT DR.
City-State-Zip:	LONGWOOD FL 32750

Title	SECRETARY, TREASURER
Name	GRAMMER, JENNIFER A.
Address	799 BENNETT DR.
City-State-Zip:	LONGWOOD FL 32750

Title	VP
Name	FARRIS, BYRAN
Address	675 BERING DRIVE, SUITE 400
City-State-Zip:	HOUSTON TX 77057

I *hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.*

SIGNATURE: LAURA HOWELL — VICE PRESIDENT — 05/31/2020

Electronic Signature of Signing Officer/Director Detail — Date