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

PROFIT CORPORATION ANNUAL REPORT **1998**	FLORIDA DEPARTMENT OF STATE **Sandra B. Mortham** Secretary of State DIVISION OF CORPORATIONS

FILED
May 18 1998 8:00am
Secretary of State

DOCUMENT # F97000006023 (2)

1. Corporation Name

GOODMAN HOLDING COMPANY

Principal Place of Business	Mailing Address
1501 SEAMIST **HOUSTON TX 77008**	**1501 SEAMIST** **HOUSTON TX 77008**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified **11/14/1997**

2. Principal Place of Business [21]	2a. Mailing Address [26]	4. FEI Number **76-0342022**	☐ Applied For ☐ Not Applicable
Suite, Apt. #, etc [22]	Suite, Apt. #, etc. [27]	5. Certificate of Status Desired ☐	**$8.75** Additional Fee Required
City & State [23]	City & State [28]	6. Election Campaign Financing Trust Fund Contribution ☐	**$5.00** May Be Added to Fees
Zip [24]	Country [25]	Zip [28]	Country [30]	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☒ No

9. Name and Address of Current Registered Agent		**10. Name and Address of New Registered Agent**
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324	81	Name
	82	Street Address (P.O. Box Number is Not Acceptable)
	83	
	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's signature required when reinstating)   DATE

12.	OFFICERS AND DIRECTORS		**13.**	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CEOD	☐ DELETE	1.1 TITLE		☐ Change ☐ Addition
NAME	MURRAY, FRANK		1.2 NAME		
STREET ADDRESS	1501 SEAMIST		1.3 STREET ADDRESS		
CITY-ST-ZIP	HOUSTON TX 77008		1.4 CITY-ST-ZIP		
TITLE	PD	☐ DELETE	2.1 TITLE		☐ Change ☐ Addition
NAME	BURKETT, THOMAS O		2.2 NAME		
STREET ADDRESS	1501 SEAMIST		2.3 STREET ADDRESS		
CITY-ST-ZIP	HOUSTON TX 77008		2.4 CITY-ST-ZIP		
TITLE	T	☐ DELETE	3.1 TITLE		☐ Change ☐ Addition
NAME	FOX, LOUIS T		3.2 NAME		
STREET ADDRESS	1501 SEAMIST		3.3 STREET ADDRESS		
CITY-ST-ZIP	HOUSTON TX 77008		3.4 CITY-ST-ZIP		
TITLE	S	☐ DELETE	4.1 TITLE		☐ Change ☐ Addition
NAME	SMITH, CYNTHIA		4.2 NAME		
STREET ADDRESS	1501 SEAMIST		4.3 STREET ADDRESS		
CITY-ST-ZIP	HOUSTON TX 77008		4.4 CITY-ST-ZIP		
TITLE	V	☐ DELETE	5.1 TITLE		☐ Change ☐ Addition
NAME	ALEXANDER, PETER		5.2 NAME		
STREET ADDRESS	1501 SEAMIST		5.3 STREET ADDRESS		
CITY-ST-ZIP	HOUSTON TX 77008		5.4 CITY-ST-ZIP		
TITLE	V	☐ DELETE	6.1 TITLE		☐ Change ☐ Addition
NAME	WINNINGHAM, GARLAND		6.2 NAME		
STREET ADDRESS	1501 SEAMIST		6.3 STREET ADDRESS		
CITY-ST-ZIP	HOUSTON TX 77008		6.4 CITY-ST-ZIP		

CR2E034 (10/97)

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.

SIGNATURE: _____   4-30-98   213-861-2500