

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Jul 27, 1999 8:00 am
Secretary of State

07-27-1999 90030 012 ***150.00

DOCUMENT # **F97000006023**

1. Corporation Name

GOODMAN HOLDING COMPANY

Principal Place of Business

**1501 SEAMIST
HOUSTON TX 77008**

Mailing Address

**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 Suite, Apt. #, etc.

2a. Mailing Address

26 Suite, Apt. #, etc.

4. FEI Number

76-0342022

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year
Intangible Personal Property.

☐ Yes ☐ No

9. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

10. Name and Address of New Registered Agent

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 signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **CEO** ☒ DELETE
NAME **MURRAY, FRANK**
STREET ADDRESS **1501 SEAMIST**
CITY-ST-ZIP **HOUSTON TX 77008**

TITLE **PD** ☒ DELETE
NAME **BURKETT, THOMAS O**
STREET ADDRESS **1501 SEAMIST**
CITY-ST-ZIP **HOUSTON TX 77008**

TITLE **T** ☐ DELETE
NAME **FOX, LOUIS T**
STREET ADDRESS **1501 SEAMIST**
CITY-ST-ZIP **HOUSTON TX 77008**

TITLE **S** ☐ DELETE
NAME **SMITH, CYNTHIA**
STREET ADDRESS **1501 SEAMIST**
CITY-ST-ZIP **HOUSTON TX 77008**

TITLE **V** ☐ DELETE
NAME **ALEXANDER, PETER**
STREET ADDRESS **1501 SEAMIST**
CITY-ST-ZIP **HOUSTON TX 77008**

TITLE **V** ☐ DELETE
NAME **WINNINGHAM, GARLAND**
STREET ADDRESS **1501 SEAMIST**
CITY-ST-ZIP **HOUSTON TX 77008**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

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 on an attachment with an address.

SIGNATURE:

Lawrence F. Fournier

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

0120526

CR2E034 (5/99)

F97000006023
596825-90030-12

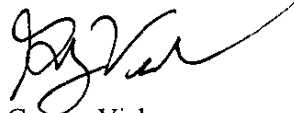
Florida Department of State
Division of Corporations
PO Box 1500
Tallahassee, FL 32302-1500

Dear Sir/Madam:

The first notice was never received by this company. Some affiliated companies did receive their reports one week prior to the due date of May 1st. If you desire timely compliance with your rules, these reports need to be mailed at least one month prior to the due date.

I have enclosed the \$150.00 fee since this was the first time we received your 1999
form for the attached company.

Sincerely,



George Vick
Tax Director