

# 2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 179598

FILED  
Feb 05, 2003  
Secretary of State

Entity Name: FEDERAL GOLF, INC.

**Current Principal Place of Business:**

3801 BAYVIEW DRIVE  
FORT LAUDERDALE, FL 33308 US

**New Principal Place of Business:**

**Current Mailing Address:**

C/O CFO ACCOUNTING  
3801 BAYVIEW DRIVE  
FORT LAUDERDALE, FL 33308 US

**New Mailing Address:**

FEI Number: 59-6060421      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CORPORATION COMPANY OF MIAMI  
3801 BAYVIEW DR  
1600 MIAMI CENTER (GIP)  
MIAMI, FL 331319767 US

**Name and Address of New Registered Agent:**

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

Election Campaign Financing Trust Fund Contribution ( )

**OFFICERS AND DIRECTORS:**

Title: S ( ) Delete  
Name: DARWELL, M  
Address: 3801 BAYVIEW DRIVE  
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: DC ( ) Delete  
Name: JONES, R T JR  
Address: 705 FOREST AVENUE  
City-St-Zip: PALO ALTO, CA 94301

Title: DC ( ) Delete  
Name: JONES, REES L  
Address: 55 S PARK STREET  
City-St-Zip: MONTCLAIR, NJ 07042

Title: D ( ) Delete  
Name: CARR, WILLIAM T  
Address: 5 WOODLAND AVENUE  
City-St-Zip: BRONXVILLE, NY 10708

Title: D ( ) Delete  
Name: GOODWILLIE, EUGENE W  
Address: 1155 AVENUE OF THE AMERICAS  
City-St-Zip: NEW YORK, NY 10036

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: MARJORIE

S

02/05/2003

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date