

DOCUMENT # 199515

1. Entity Name

THE AMERICAN GOLFER'S CLUB INC.

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

00 MAY 4 AM 11:11

11329



DO NOT WRITE IN THIS SPACE

Principal Place of Business: 3801 BAYVIEW DRIVE, FT LAUDERDALE FL 33308 US; Mailing Address: 3801 BAYVIEW DRIVE, FT LAUDERDALE FL 33308-5835 US

2. Principal Place of Business; 3. Mailing Address; Suite, Apt. #, etc.; City & State

4. FEI Number: 59-0789877; Applied For: Not Applicable

5. Certificate of Status Desired: \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent: DARWELL, M, 3801 BAYVIEW DRIVE, FT LAUDERDALE FL 33308

7. Name and Address of New Registered Agent; Name; Street Address; City: FL; Zip Code

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: DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.

FILE NOW!!! FEE IS \$150.00 After MAY 1, 2000 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

Table with 2 columns: 11. OFFICERS AND DIRECTORS (PD JONES, R.T., VD JONES, R.L., VD JONES, R.T., JR., S DARWELL, M); 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

Table with 2 columns: 11. OFFICERS AND DIRECTORS; 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 (Vic Maitland, AD)

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...

SIGNATURE: MARTORIE DARWELL Date: 4-16-00 Daytime Phone #

CR2E034 (9/99)