FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Apr 16, 2002 8:00 am Secretary of State **DOCUMENT #** 592013 1. Entity Name 04-16-2002 90129 014 ***150.00 DIVERSIFIED GOLF CARS, INC. Principal Place of Business Mailing Address 5501 COMMERCE DR. STE. 104 5501 COMMERCE DR. STE. 104 ORLANDO FL 32839-2976 ORLANDO FL 32839-2976 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-1908838 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GANNON, PHILIP J. Street Address (P.O. Box Number is Not Acceptable) 600 PINEVIEW TRAIL KISSIMMEE FL 34747 City Zip Code FL 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CR2E034 (9/01) Delete TITLE TITLE ☐ Change Addition NAME NAME GANNON, PHILIP J. STREET ADDRESS STREET ADDRESS **600 PINEVIEW TRAIL** CITY-ST-ZIP CITY-ST-ZIP KISSIMMEE FL Delete ☐ Addition Change TITLE TITLE NAME NAME DUCK, KELI STREET ADDRESS STREET ADDRESS 600 PINEVIEW TRAIL CITY-ST-ZIP CITY-ST-ZIP KISS FL 34747 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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; 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 11 or Block 12 if

SIGNATURE:

changed, or on an attact

SIGNATURE A PRINTED N

with an address, with all other like empowered

Daytime Phone #