

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997
AMOUNT DUE ON OR BEFORE 9/17/97: \$61.25 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$236.25).

NONPROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
Sep 05 1997 8:00am
Secretary of State

DOCUMENT # **764684** (7)
1. Corporation Name

MIAMI GOLF CONNECTION, INCORPORATED



Principal Place of Business Mailing Address
1161 NW 45 STR **1161 NW 45 STR**
MIAMI FL 33127 **MIAMI FL 33127**
US **US**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 2a. Mailing Address

21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.

22 City & State 27 City & State

23 Zip Country 28 Zip Country

24 25 29 30

3. Date Incorporated or Qualified **08/23/1982** 3a. Date of Last Report **04/02/1996**

4. FEI Number **59-2116703** 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 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

WALLACE, MAURICE J.
1161 NW 45 STR
MIAMI FL 33127

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 617.0502 and 617.1508, 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 617.0503, 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 **DS** ☒ DELETE
NAME **INGRAM, SAM**
STREET ADDRESS **800 N MIAMI AVENUE #905E**
CITY-ST-ZIP **MIAMI, FL 00000**

TITLE **DT** ☒ DELETE
NAME **FLOYD, RALPH**
STREET ADDRESS **3304 ONYX ROAD**
CITY-ST-ZIP **MIRAMAR FL**

TITLE **DV** ☒ DELETE
NAME **EVERETT, LINCOLN**
STREET ADDRESS **6980 WEST 2 WAY**
CITY-ST-ZIP **HIALEAH FL**

TITLE **DP** ☒ DELETE
NAME **JONES, WILLIE**
STREET ADDRESS **8861 SW 9TH COURT**
CITY-ST-ZIP **PEMBROKE PINES FL**

TITLE **DS** ☐ DELETE
NAME **WALLACE, MAURICE J**
STREET ADDRESS **1161 NW 45TH STREET**
CITY-ST-ZIP **MIAMI FL**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **DIRECTOR/ PRESIDENT** ☒ Change ☐ Addition
1.2 NAME **CLEWIS WRIGHT, JR.**
1.3 STREET ADDRESS **1055 N.W. 110 STREET**
1.4 CITY-ST-ZIP **MIAMI, FL 33168**

2.1 TITLE **DIRECTOR/ VICE PRESIDENT** ☒ Change ☐ Addition
2.2 NAME **ROBERT HEATH**
2.3 STREET ADDRESS **17221 N.W. 9 PLACE**
2.4 CITY-ST-ZIP **MIAMI, FL 33169**

3.1 TITLE **DIRECTOR/ TREASURER** ☒ Change ☐ Addition
3.2 NAME **WILLIE PERRY**
3.3 STREET ADDRESS **1450 N.W. 175 TERR.**
3.4 CITY-ST-ZIP **MIAMI, FL 33169**

4.1 TITLE **DIRECTOR/ SECRETARY** ☒ Change ☐ Addition
4.2 NAME **EDDIE SMITH**
4.3 STREET ADDRESS **9170 TAFT STREET**
4.4 CITY-ST-ZIP **PEMBROOKE PINES, FL 33024**

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 do 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE **Maurice J. Wallace** 9/15/97 1305757444

CR2E037 (4/97)