

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **F95000005429 (4)**

1. Corporation Name

ADVENTURE GOLF & GAMES, INC.



Principal Place of Business: 120 EAST 56TH STREET, STE. 835 NEW YORK NY 10022
Mailing Address: 120 EAST 56TH STREET, STE. 835 NEW YORK NY 10022

3. Date Incorporated or Qualified: 11/06/1995
3a. Date of Last Report: Initial
4. FEI Number: 13-3856515
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 has liability for intangible tax under s 199.032, Florida Statutes: Yes No

2. Principal Place of Business
21. 305 W. 4th Street, Suite 200
22. Suite 200
23. Winston - Salem NC
24. Zip 27101
25. Country US
26. 305 W. 4th Street
27. Suite 200
28. Winston - Salem, NC
29. Zip 27101
30. Country US

9. Name and Address of Current Registered Agent: UNITED CORPORATE SERVICES, INC. 801 NORTHWEST 187TH STREET, STE. 300 NORTH MIAMI BEACH FL 33182
10. Name and Address of New Registered Agent: 81 Name, 82 Street Address (P.O. Box Number is Not Acceptable), 83, 84 City, 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: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<input checked="" type="checkbox"/> DELETE	1.1 TITLE	<input checked="" type="checkbox"/> Change: <input checked="" type="checkbox"/> Addition
NAME	XC LEVINSON, RANDOLPH	1.2 NAME	P ROGER LINVILLE
STREET ADDRESS	120 EAST 56TH STREET, STE. 835	1.3 STREET ADDRESS	305 W. 4TH STREET, SUITE 2D
CITY-ST-ZIP	NEW YORK NY 10022	1.4 CITY-ST-ZIP	WINSTON-SALEM, NC 27101
TITLE	<input checked="" type="checkbox"/> DELETE	2.1 TITLE	<input checked="" type="checkbox"/> Change: <input checked="" type="checkbox"/> Addition
NAME	S LUDWIG, ANDREW	2.2 NAME	V HENRY P. WOODBURN
STREET ADDRESS	120 EAST 56TH STREET, STE. 835	2.3 STREET ADDRESS	2315 BEACH BLVD SUITE 102
CITY-ST-ZIP	NEW YORK NY 10022	2.4 CITY-ST-ZIP	JACKSONVILLE BEACH, FL 32250
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input checked="" type="checkbox"/> Change: <input checked="" type="checkbox"/> Addition
NAME		3.2 NAME	S MARK RINE
STREET ADDRESS		3.3 STREET ADDRESS	305 W 4TH STREET, SUITE 2D
CITY-ST-ZIP		3.4 CITY-ST-ZIP	WINSTON SALEM, NC 27101
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change: <input type="checkbox"/> Addition
NAME		4.2 NAME	SEE ATTACHED
STREET ADDRESS		4.3 STREET ADDRESS	LIST OF ADDITIONS
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change: <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change: <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information included 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 when in agreement with an address.

SIGNATURE: _____ DATE: 4-26-96 (910)721-9037

CR2E034 (12/95)