

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

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Mar 04 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **H97551** (6)

1. Corporation Name
B.K. GOLF, INC.



Principal Place of Business: **3967 TORREY PINES BLVD SARASOTA FL 34238**
Mailing Address: **3967 TORREY PINES BLVD SARASOTA FL 34238-2834**
NOTE CHANGE

3. Date Incorporated or Qualified 02/04/1986	3a. Date of Last Report 05/01/1996
4. FEI Number 59-2798187	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business 3800 PRAIRIE DUNES DR	2a. Mailing Address 3800 PRAIRIE DUNES DR
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State SARASOTA, FL	City & State SARASOTA, FL
Zip 34238	Zip 34238
Country US	Country US

9. Name and Address of Current Registered Agent MURRAY, RICHARD N 3967 TORREY PINES BLVD SARASOTA FL 34238	10. Name and Address of New Registered Agent 81 Name WASCH, SIDNEY 82 Street Address (P.O. Box Number is Not Acceptable) 3800 PRAIRIE DUNES DR 83 84 City SARASOTA FL 85 Zip Code 34238
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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: **SIDNEY G. WASCH** *Sidney G. Wasch* DATE: **2/25/97**

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE PST	<input checked="" type="checkbox"/> DELETE	1.1 TITLE DIRECTOR	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME MURRAY, RICHARD		1.2 NAME JOHN W. SHIMER	
STREET ADDRESS 3967 TORREY PINES BLVD		1.3 STREET ADDRESS 5300 OCEAN BLVD	
CITY - ST - ZIP SARASOTA FL		1.4 CITY - ST - ZIP SARASOTA, FL 34242	
TITLE D	<input type="checkbox"/> DELETE	2.1 TITLE PST	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME WASCH, SIDNEY		2.2 NAME WASCH, SIDNEY G.	
STREET ADDRESS 3800 PRAIRIE DUNES DR		2.3 STREET ADDRESS 3800 PRAIRIE DUNES DR	
CITY - ST - ZIP SARASOTA FL		2.4 CITY - ST - ZIP SARASOTA, FL 34238	
TITLE D	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME JAMES GIFTOS		3.2 NAME	
STREET ADDRESS 30140 VAN DYKE		3.3 STREET ADDRESS	
CITY - ST - ZIP WARREN MI		3.4 CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
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 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed or on an attachment with an address.

SIGNATURE: *Sidney G. Wasch* DATE: **2/25/97**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/96)