

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
 AMOUNT DUE ON OR BEFORE 06/15/99: \$660 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$760)

FILED
 Aug 03 1999 8:00am
 Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1999

FLORIDA DEPARTMENT OF STATE
 Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # H97551
 1. Corporation Name
 B.K. GOLF, INC.

Principal Place of Business
 3800 PRAIRIE DUNES DR
 SARASOTA FL 34238
 US

Mailing Address
 3800 PRAIRIE DUNES DR
 SARASOTA FL 34238
 US

08/03/99 90005 028 150.00
 DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
 21 JOHN W. SHIMER
 Suits, Apt. #, etc.
 22 111 WINCHESTER AVE - AOBX 498
 City & State
 23 GREENVILLE, OH
 Zip
 24 45331 Country
 25 U.S.

2a. Mailing Address
 26 JOHN W. SHIMER
 Suits, Apt. #, etc.
 27 111 WINCHESTER AVE - AOBX 498
 City & State
 28 GREENVILLE, OH
 Zip
 29 45331 Country
 30 U.S.

3. Date incorporated or Qualified
 02/04/1988

4. FEI Number
 592798187 Applied For
 Not Applicable

5. Certificate of Status Desired \$6.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees

7. This corporation owes the current year Intangible Personal Property. Yes No

9. Name and Address of Current Registered Agent
 WASCH, SIDNEY
 3800 PRAIRIE DUNES DR
 SARASOTA FL 34238

10. Name and Address of New Registered Agent
 01 Name SHIMER, JOHN W
 02 Street Address (P.O. Box Numbers Not Acceptable) 5300 OCEAN BLVD
 03
 04 City SARASOTA FL 05 34242

11. Pursuant to the provisions of sections 807.0602 and 807.1508, 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 807.0605, 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	D <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	JOHN W SHIMER	1.2 NAME	
STREET ADDRESS	5300 OCEAN BLVD	1.3 STREET ADDRESS	
CITY-STATE-ZIP	SARASOTA FL	1.4 CITY-STATE-ZIP	
TITLE	PST <input checked="" type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WASCH SIDNEY G	2.2 NAME	
STREET ADDRESS	3800 PRAIRIE DUNES DR	2.3 STREET ADDRESS	
CITY-STATE-ZIP	SARASOTA FL	2.4 CITY-STATE-ZIP	
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-STATE-ZIP	WARREN MI	3.4 CITY-STATE-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-STATE-ZIP		4.4 CITY-STATE-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-STATE-ZIP		5.4 CITY-STATE-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-STATE-ZIP		6.4 CITY-STATE-ZIP	

14. 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 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 807, Florida Statutes; and that my name appears in Block 12 or Block 13 or changed, or on an attachment with an address.

SIGNATURE: John W. Shimer 8/30/99 9375485101
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (5/99)



600055-90005-28
497551

"Setting the Standards"

SHRADER'S INCORPORATED

111 Winchester Avenue • Greenville, OH 45331
Phone: 937-548-5101 • Fax: 937-547-3196

July 29, 1999

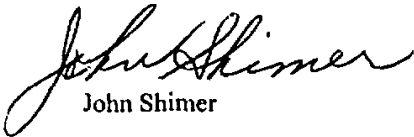
Please accept the enclosed check for your \$150.00 fee.

The B.K. Golf, Inc., is strictly a corporation for membership at the TPC course in Sarasota. We have no income, expenses or assets.

I apologize for being late in sending the remittance, but the individual who took care of the records dropped out and I took his position. I did receive the first notice and before I had a chance to pay I returned to my home in Ohio and forgot to bring it with me. My home was destroyed by fire and I just forgot to get a copy from Florida. I then received a second notice.

I hope this is acceptable and I'm thanking you in advance for your kind courtesies.

Sincerely,


John Shimer

