2000 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 06, 2000 8:00 am **DOCUMENT # H97551** 1. Entity Name **Secretary of State** B.K. GOLF, INC. 03-06-2000 90080 043 ***150.00 Mailing Address Principal Place of Business P.O. BOX 498 % JOHN W. SHIMER GREENVILLE OH 45331-0498 111 WINCHESTER AVE **GREENVILLE OH 45331** C0032658 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 59-2798187 Not Applicable Zip Country Zip 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 SHIMER, JOHN W Street Address (P.O. Box Number is Not Acceptable) 5300 OCEAN BLVD. SARASOTA FL 34242 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing **\$5.00** May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. ☐ Change ☐ Addition TITLE ☐ Delete NAME JOHN W SHIMER NAME STREET ADDRESS STREET ADDRESS 5300 OCEAN BLVD CITY-ST-ZIP CITY-ST-ZIP SARASOTA FL Delete TITLE ☐ Change ☐ Addition TITLE NAME JAMES GIFTOS NAME STREET ADDRESS STREET ADDRESS 30140 VAN DYKE CITY-ST-ZIP CITY-ST-ZIP WARREN MI Change ☐ Addition ☐ Delete TITLE TITLE-NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Defete TITLE , ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. Thereby 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 pustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

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NTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE

SIGNATURE AND TYPED OR PRI