

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# H97551

FILED
Jan 22, 2002 8:00 AM
Secretary of State

Entity Name: B.K. GOLF, INC.

Current Principal Place of Business:

% JOHN W. SHIMER
111 WINCHESTER AVE
GREENVILLE, OH 45331 US

Current Mailing Address:

P.O. BOX 498
GREENVILLE, OH 45331

New Principal Place of Business:

JAMES GIFTOS
27947 GROESBECK HWY.
ROSEVILLE, MI 48066 US

New Mailing Address:

27947 GROESBECK HWY.
ROSEVILLE, MI 48066

FEI Number: 59-2798187

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHIMER, JOHN W
5300 OCEAN BLVD.
SARASOTA, FL 34242 US

Name and Address of New Registered Agent:

GIFTOS, JAMES
1055 MIDNIGHT PASS APT. 107
SARASOTA, FL 34242 US

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: JAMES GIFTOS

01/22/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JOHN W SHIMER,
Address: 5300 OCEAN BLVD
City-St-Zip: SARASOTA, FL

Title: D (X) Delete
Name: JAMES GIFTOS,
Address: 30140 VAN DYKE
City-St-Zip: WARREN, MI

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: JAMES GIFTOS,
Address: 1055 MIDNIGHT PASS APT. 107
City-St-Zip: SARASOTA, FL 34242

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAMES GIFTOS

D

01/22/2002

Electronic Signature of Signing Officer or Director

Date