

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

|                                                    |                                                                                   |                                                                                                   |
|----------------------------------------------------|-----------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------|
| PROFIT CORPORATION<br>ANNUAL REPORT<br><b>1996</b> |  | FLORIDA DEPARTMENT OF STATE<br>Sandra B. Morham<br>Secretary of State<br>DIVISION OF CORPORATIONS |
|----------------------------------------------------|-----------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------|

DOCUMENT # **J59625** (0)  
 1. Corporation Name  
**TEE'D OFF MINITURE GOLF, INC.**



|                                                                                        |                                                                               |
|----------------------------------------------------------------------------------------|-------------------------------------------------------------------------------|
| Principal Place of Business<br><b>134 VIN ROSE CIR SE<br/>PALM BAY FL 32909<br/>US</b> | Mailing Address<br><b>134 SE VIN ROSE CIRCLE<br/>PALM BAY FL 32909<br/>US</b> |
|----------------------------------------------------------------------------------------|-------------------------------------------------------------------------------|

|                                                        |                                              |
|--------------------------------------------------------|----------------------------------------------|
| 3. Date Incorporated or Qualified<br><b>02/24/1987</b> | 3a. Date of Last Report<br><b>04/25/1995</b> |
|--------------------------------------------------------|----------------------------------------------|

|                                                                                     |                                                              |
|-------------------------------------------------------------------------------------|--------------------------------------------------------------|
| 2. Principal Place of Business<br>21 <b>134 VIN ROSE CIR</b><br>Suite, Apt. #, etc. | 2a. Mailing Address<br>26 <b>SAME</b><br>Suite, Apt. #, etc. |
| 22 City & State<br><b>Palm Bay, FL BREVARD</b>                                      | 27 City & State                                              |
| 23 Zip<br><b>32909</b>                                                              | 24 Country<br><b>BREVARD</b>                                 |
| 25                                                                                  | 26                                                           |

|                                                                                                                                                             |                                       |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------|
| 4. FEI Number<br><b>59-2770222</b>                                                                                                                          | Applied For<br>Not Applicable         |
| 5. Certificate of Status Desired <input type="checkbox"/>                                                                                                   | <b>\$8.75</b> Additional Fee Required |
| 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>                                                                             | <b>\$5.00</b> May Be Added to Fees    |
| 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No |                                       |

|                                                                                                                            |  |
|----------------------------------------------------------------------------------------------------------------------------|--|
| 9. Name and Address of Current Registered Agent<br><b>BIRKHAUSER, WALTER<br/>1339 MALABAR RD, NE<br/>PALM BAY FL 32907</b> |  |
|----------------------------------------------------------------------------------------------------------------------------|--|

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|--------------------------------------------------------------------------------------|--------------------------------|
| 10. Name and Address of New Registered Agent                                         |                                |
| 81 Name<br><b>WALTER BIRKHAUSER</b>                                                  |                                |
| 82 Street Address (P.O. Box Number is Not Acceptable)<br><b>134 VIN ROSE CIR. SE</b> |                                |
| 83                                                                                   |                                |
| 84 City<br><b>Palm Bay</b>                                                           | 85 Zip Code<br><b>FL 32909</b> |

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  DATE **4/16/96**  
(NOTE: Registered Agent signature required when filing.)

| 12. OFFICERS AND DIRECTORS                         |                                                                           |                                 |
|----------------------------------------------------|---------------------------------------------------------------------------|---------------------------------|
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP | <b>PD<br/>BIRKHAUSER, WALTER<br/>134 VIN ROSE CIR<br/>PALM BAY FL</b>     | <input type="checkbox"/> DELETE |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP | <b>VSD<br/>LARSON, PATRICIA<br/>1211 MONUMENT AVE, SE<br/>PALM BAY FL</b> | <input type="checkbox"/> DELETE |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP |                                                                           | <input type="checkbox"/> DELETE |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP |                                                                           | <input type="checkbox"/> DELETE |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP |                                                                           | <input type="checkbox"/> DELETE |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP |                                                                           | <input type="checkbox"/> DELETE |

| 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12              |  |                                                                   |
|--------------------------------------------------------------------|--|-------------------------------------------------------------------|
| 1.1 TITLE<br>1.2 NAME<br>1.3 STREET ADDRESS<br>1.4 CITY - ST - ZIP |  | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 2.1 TITLE<br>2.2 NAME<br>2.3 STREET ADDRESS<br>2.4 CITY - ST - ZIP |  | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 3.1 TITLE<br>3.2 NAME<br>3.3 STREET ADDRESS<br>3.4 CITY - ST - ZIP |  | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 4.1 TITLE<br>4.2 NAME<br>4.3 STREET ADDRESS<br>4.4 CITY - ST - ZIP |  | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 5.1 TITLE<br>5.2 NAME<br>5.3 STREET ADDRESS<br>5.4 CITY - ST - ZIP |  | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 6.1 TITLE<br>6.2 NAME<br>6.3 STREET ADDRESS<br>6.4 CITY - ST - ZIP |  | <input type="checkbox"/> Change <input type="checkbox"/> Addition |

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 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:  **W. BIRKHAUSER** DATE: **4/16/96** TELEPHONE: **728-9098**  
(Signature and Typed or Printed Name of Signing Officer or Director)

CR2E034 (12/95)