

FILE NOW: Fee after May 1, will be \$588.75

**LIMITED LIABILITY COMPANY
ANNUAL REPORT
1998**

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 MAY -8 PM 3:28

FILING FEE Annual Report \$100.00 + \$103.75 Corporation Supplemental Fee
~~9-209.75~~ **Make Check Payable To: FLORIDA DEPARTMENT OF STATE**

1. Name and Mailing Address of Limited Liability Company **DOCUMENT #** L92000000060

GOLF PARK, L.C.
444 Brickell Avenue, Suite 51-246
Miami, Florida 33131

1a. Principal Place of Business Address

Baseline Road
Ocala, Florida

If above mailing address is incorrect in any way, line through incorrect information and enter correction in Block 2a.

2. Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

3. Date Organized or Qualified

3a. State of Formation

12/14/92

Florida

4. FEI Number

☐ Applied For

65-0396935

☐ Not Applicable

5. Date of Last Report

6. Certificate of Status Desired

4/22/97

☒ **FLORIDA CORPORATION**

7. Name and Address of Current Registered Agent

8. Name and Address of New Registered Agent

IBC Fiduciary Inc.

100 SE 2nd Street

Suite 2315

Miami, Florida 33131

Name

Street Address (P.O. Box Number is Not Acceptable)

Suite, Apt. #, etc.

City

FL

Zip Code

9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company 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 affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.

SIGNATURE

DATE

(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating)

10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
Mem	IBC Fiduciary Inc.	100 SE 2nd Street	Miami, Florida
Mem	European Investments, Inc.	444 Brickell Av. #51-246	Miami, Florida
Mem	Stillex Corporation	723 Rideau Road	Calgary, Alberta CA
Mem	Canadian Funds, Inc.	1602 Alton Rd., #100	Miami Beach, FL 33139
Mem	Hainzl, Jurgen	Heerstrasse 201 13595	Berlin, Germany

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****188.75 ****188.75

I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3) (l), Florida Statutes. I further certify that the information indicated on this annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes; and that my name appears in Block 10, or on an attachment with an address.

SIGNATURE:

J. Henley
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER

European Investment Inc.

J. Henley - President 4/29/98 (305) 358-4441

Date

Daytime Phone #