

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

PROFIT CORPORATION ANNUAL REPORT 1996		FLORIDA DEPARTMENT OF STATE Sandra B. Matheny Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P20911 (4)

1. Corporation Name
CASE GOLF COMPANY



Principal Place of Business 1001 NORTH FEDERAL HIGHWAY LAKE WORTH FL 33460 US	Mailing Address 1001 NORTH FEDERAL HIGHWAY LAKE WORTH FL 33460 US
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2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29	3. Date Incorporated or Qualified 09/15/1988	3a. Date of Last Report 10/05/1995
		4. FEI Number 51-0310293	Applied For Not Applicable
		5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent FEBRES-CORDERO, CAROLINE 10438 PIPPIN LN. W. PALM BEACH FL 33411	10. Name and Address of New Registered Agent 81 Name Caroline Maese 82 Street Address (P.O. Box Number is Not Acceptable) 1903 Timberlane Circle 83 84 City Greenacres FL 85 Zip Code 33463
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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 *Caroline Maese* DATE **10-18-96**

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PVS CASE, ROY 1270 CAROUSEL WAY W. PALM BEACH FL	<input type="checkbox"/> DELETE	11 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME			
STREET ADDRESS			
CITY-ST-ZIP			
TITLE	TD CASE, ROY 1270 CAROUSEL WAY W. PALM BEACH FL	<input type="checkbox"/> DELETE	21 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME			
STREET ADDRESS			
CITY-ST-ZIP			
TITLE		<input type="checkbox"/> DELETE	31 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME			
STREET ADDRESS			
CITY-ST-ZIP			
TITLE		<input type="checkbox"/> DELETE	41 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME			
STREET ADDRESS			
CITY-ST-ZIP			
TITLE		<input type="checkbox"/> DELETE	51 TITLE 700001873687 <input type="checkbox"/> Change <input type="checkbox"/> Addition -06/24/96--01049--042 ***25.00
NAME			
STREET ADDRESS			
CITY-ST-ZIP			
TITLE		<input type="checkbox"/> DELETE	61 TITLE 900001873609 <input type="checkbox"/> Change <input type="checkbox"/> Addition -06/24/96--01049--043 ***200.00
NAME			
STREET ADDRESS			
CITY-ST-ZIP			

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 as an attachment with an address.

SIGNATURE: *Roy Case* SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
ROY CASE, PRESIDENT
 DATE: **7 MAY 96** FILE NO: **49 533-5933**

CR2E034 (12/95)