2002 UNIFORM BUSINESS REPORT (UBR)

FILED May 03, 2002 8:00 am Secretary of State **DOCUMENT #** P20911 1. Entity Name 05-03-2002 90034 009 ***150.00 CASE GOLF COMPANY Principal Place of Business Mailing Address 1001 NORTH FEDERAL HIGHWAY 1001 NORTH FEDERAL HIGHWAY LAKE WORTH FL 33460 LAKE WORTH FL 33460 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 51-0310293 Not Applicable Zip Country 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 MAESE, CAROLINE Street Address (P.O. Box Number is Not Acceptable) 4906 SUNNY LN WEST PALM BEACH FL 33415 City Zip Code FL 8. The above named en submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typy and little if applicable (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to eatisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PVS -☑ Delete TITLE ☐ Change ☐ Addition CASE, ROY NAME STREET ADDRESS 1270 CAROUSEL WAY STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP W. PALM BEACH FL TITLE ☐ Delete TITLE ☐ Addition NAME CASE, ROY NAME STREET ADDRESS 1270 CAROUSEL WAY STREET ADDRESS CITY-ST-ZIP W. PALM BEACH FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

13. I hereby 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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

PED OR DRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

(9/01)**CR2E034**