2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attach

SIGNATURE:

address, with all other like empowered

NO TYPEO OR PRINTED NAME OF SIGNING OFFICER OR DIREC

FILED Apr 22, 2005 08:00 AM Secretary of State DOCUMENT # P20911 1. Entity Name CASE GOLF COMPANY Principal Place of Business Mailing Address 500 PALM STREET - SUITE A WEST PALM BEACH FL 33401 500 PALM STREET - SUITE A WEST PALM BEACH FL 33401 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 51-0310293 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MAESE, CAROLINE 4906 SUNNY LN Street Address (P.O. Box Number is Not Acceptable) WEST PALM BEACH FL 33415 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550,00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State 10, OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. **PVS** TITLE ☐ Delete TITLE Change ☐ Addition U00000322634 CASE ROY NAME NAME STREET ADDRESS 1270 CAROUSEL WAY STREST ADDRESS 04/22/05-80021-009 150.00 W. PALM BEACH FL CITY-ST-ZIP CITY-ST-ZIP TD TITLE Defete Change HUE ☐ Addition CASE, ROY NAME NAME STREET ADDRESS 1270 CAROUSEL WAY STREET ADDRESS CITY-ST-ZIP W. PALM BEACH FL CITY-ST-ZIP TITLE ☐ Delete Change Addition HILE NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-7IP ☐ Change WILE Delete DIE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY-ST-ZIP DILE Dejete HILE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- 7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 10 or Block 11 if