

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Mar 02 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P26213 (9)
1. Corporation Name
MCGILL GOLF, INC.

Principal Place of Business
13300 VANTAGE WAY
JACKSONVILLE FL 32218
US

Mailing Address
13300 VANTAGE WAY
JACKSONVILLE FL 32218
US



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 09/28/1989	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 65-0143267	Applied For Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
24	Country	29	Country	7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No	

9. Name and Address of Current Registered Agent MCGROGAN, PATRICK A. 13300 VANTAGE WAY JACKSONVILLE FL 32218		10. Name and Address of New Registered Agent	
		81	Name
		82	Street Address (P.O. Box Number is Not Acceptable)
		83	
		84	City
		85	Zip Code

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P GILLEY, THOMAS A.	1.1 TITLE	☐ Change ☐ Addition
NAME	525 E. 162ND STREET	1.2 NAME	
STREET ADDRESS	SOUTH HOLLAND IL	1.3 STREET ADDRESS	
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE	V MCGROGAN, PATRICK A.	2.1 TITLE	☐ Change ☐ Addition
NAME	1774 REGATTE	2.2 NAME	
STREET ADDRESS	FERNANDINA BEACH FL	2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	S GILLEY, GEORGE D.	3.1 TITLE	☐ Change ☐ Addition
NAME	525 E. 162ND STREET	3.2 NAME	
STREET ADDRESS	SOUTH HOLLAND IL	3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	D GILLEY, LINDA B.	4.1 TITLE	☐ Change ☐ Addition
NAME	525 E 162ND ST	4.2 NAME	
STREET ADDRESS	SOUTH HOLLAND IL	4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	D MCGROGAN, FRANCES S.	5.1 TITLE	☐ Change ☐ Addition
NAME	1014 REGATTA	5.2 NAME	
STREET ADDRESS	FERNANDINA BEACH FL	5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	D GILLEY, SHEILA S.	6.1 TITLE	☐ Change ☐ Addition
NAME	525 E. 162ND STREET	6.2 NAME	
STREET ADDRESS	SOUTH HOLLAND IL	6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. 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 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:

VICE PRESIDENT / GEN MGR

2/20/98

741-6161

CP2E034 (10/97)