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Apr 29 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P93000019371 (2)

1. Corporation Name

ANTARES GOLF RESORT, INC.

Principal Place of Business

1031 W MORSE BLVD
SUITE 105
WINTER PARK FL 32789-3744
US

Mailing Address

PO DRAWER 2366
WINTER PARK FL 32780-2366



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

3. Date Incorporated or Qualified

03/10/1993

3a. Date of Last Report

03/16/1996

4. FEI Number

59-3183786

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

MARLOWE, MICHAEL L
1031 W MORSE BLVD
SUITE 105
WINTER PARK FL 32789

MEHRDAD DARVISH
12830 SHADY HILLS RD
SPRING HILL, FL 34610

10. Name and Address of New Registered Agent

81 Name MEHRDAD DARVISH
82 Street Address (P.O. Box Number is Not Acceptable)
12830 SHADY HILLS ROAD
83 City SPRING HILL
84 State FL
85 Zip Code 34610

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

MEHRDAD DARVISH

4-20-97

12. OFFICERS AND DIRECTORS

TITLE	DP	DELETE
NAME	MARLOWE, MICHAEL L	
STREET ADDRESS	1031 W. MORSE BLVD., SUITE 105	
CITY - ST - ZIP	WINTER PARK FL	
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	PSD	Change	Addition
12 NAME	MEHRDAD DARVISH		
13 STREET ADDRESS	12830 SHADY HILLS ROAD		
14 CITY - ST - ZIP	SPRING HILL, FL 34610		
2.1 TITLE		Change	Addition
2.2 NAME			
2.3 STREET ADDRESS			
2.4 CITY - ST - ZIP			
3.1 TITLE		Change	Addition
3.2 NAME			
3.3 STREET ADDRESS			
3.4 CITY - ST - ZIP			
4.1 TITLE		Change	Addition
4.2 NAME			
4.3 STREET ADDRESS			
4.4 CITY - ST - ZIP			
5.1 TITLE		Change	Addition
5.2 NAME			
5.3 STREET ADDRESS			
5.4 CITY - ST - ZIP			
6.1 TITLE		Change	Addition
6.2 NAME			
6.3 STREET ADDRESS			
6.4 CITY - ST - ZIP			

14. I do 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:

MEHRDAD DARVISH

4-20-97

Date Daytime Phone #

CR2E034 (9/96)