

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

FILED
Jun 01 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P97000014056 (0)
 1. Corporation Name
LIVING LEGENDS GOLF CLUB, INC.



Principal Place of Business 407 LINCOLN ROAD SUITE 6-L MIAMI BEACH FL 33139	Mailing Address 407 LINCOLN ROAD SUITE 6-L MIAMI BEACH FL 33139
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 02/13/1997	
21	22	26	27	4. FEI Number 65-0747890	Applied For <input type="checkbox"/> Not Applicable
Suite, Apt. #, etc. Suite 2-L		Suite, Apt. #, etc. Suite 2-L		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
City & State		City & State		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
23	24	28	29	7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
Zip	Country	Zip	Country		

9. Name and Address of Current Registered Agent SHERIFF, STEPHEN H ESO STEPHEN H. SHERIFF, P.A. 407 LINCOLN ROAD, SUITE 2-L MIAMI BEACH FL 33139				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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	SD	<input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	WALSH, JOHN		1.2 NAME		
STREET ADDRESS	10320 NW 10TH STREET		1.3 STREET ADDRESS		
CITY-ST-ZIP	PLANTATION FL 33322		1.4 CITY-ST-ZIP		
TITLE	VD	<input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	CORBIN, MIKE		2.2 NAME		
STREET ADDRESS	739 CRYSTAL CT		2.3 STREET ADDRESS		
CITY-ST-ZIP	FT. LAUDERDALE FL 33328		2.4 CITY-ST-ZIP		
TITLE	PD	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	THOMAS, PAUL R		3.2 NAME		
STREET ADDRESS	3650 E. BELL DRIVE		3.3 STREET ADDRESS		
CITY-ST-ZIP	DAVIE FL 33328		3.4 CITY-ST-ZIP		
TITLE	VD	<input type="checkbox"/> DELETE	4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	ELLIOTT, MIKE		4.2 NAME		
STREET ADDRESS	2840 BEGONIA WAY		4.3 STREET ADDRESS		
CITY-ST-ZIP	COOPER CITY FL 33026		4.4 CITY-ST-ZIP		
TITLE	TD	<input type="checkbox"/> DELETE	5.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	SHERIFF, STEPHEN H		5.2 NAME		
STREET ADDRESS	407 LINCOLN ROAD, SUITE 2-L		5.3 STREET ADDRESS		
CITY-ST-ZIP	MIAMI BEACH FL 33139		5.4 CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME			6.2 NAME		
STREET ADDRESS			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: *[Signature]* **Stephen H. Sheriff** **4-30-98** **(305)531-0062**

CR2E034 (10/97)