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Feb 18 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 # F96000006630 (5)

1. Corporation Name
LUXOR GOLF, INC.



Principal Place of Business Mailing Address
11428 WILLOW STOWE LN 11428 WILLOW STOWE LN
WINDERMERE FL 34786 WINDERMERE FL 34786-8007

2. Principal Place of Business 2a. Mailing Address
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.
22 City & State 27 City & State
23 Zip 28 Country 29 Zip 30 Country

3. Date Incorporated or Qualified 3a. Date of Last Report
12/17/1996
4. FEI Number 59-342136 Applied For Not Applicable
5. Certificate of Status Desired \$8.75 Additional Fee Required
6. Election Campaign Financing \$5.00 May Be Added to Fees
7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 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] DATE: 2/14/97

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	DCP	DELE		1.1 TITLE	Change	Addition	
NAME	DE DOMINICIS, JOHN			1.2 NAME			
STREET ADDRESS	11428 WILLOW STOWE LN			1.3 STREET ADDRESS			
CITY-ST-ZIP	WINDERMERE FL 34786			1.4 CITY-ST-ZIP			
TITLE	DT	DELE		2.1 TITLE	Change	Addition	
NAME	DE DOMINICIS, MICHAEL F			2.2 NAME			
STREET ADDRESS	11428 WILLOW STOWE LN			2.3 STREET ADDRESS			
CITY-ST-ZIP	WINDERMERE FL 34786			2.4 CITY-ST-ZIP			
TITLE	DOV	DELE		3.1 TITLE	Change	Addition	
NAME	O'BRIEN, J ANDREW			3.2 NAME			
STREET ADDRESS	6635 BANNER LAKE CIR #4106			3.3 STREET ADDRESS			
CITY-ST-ZIP	ORLANDO FL 32821			3.4 CITY-ST-ZIP			
TITLE	DS	DELE		4.1 TITLE	Change	Addition	
NAME	ZIEGLER, TONY E			4.2 NAME			
STREET ADDRESS	6209 DARTMOOR CT			4.3 STREET ADDRESS			
CITY-ST-ZIP	ORLANDO FL 32819			4.4 CITY-ST-ZIP			
TITLE	D	DELE		5.1 TITLE	Change	Addition	
NAME	DELUCA, JOSEPH R			5.2 NAME			
STREET ADDRESS	455 SEA DOCK DR			5.3 STREET ADDRESS			
CITY-ST-ZIP	DAYTONA BCH FL 32119			5.4 CITY-ST-ZIP			
TITLE		DELE		6.1 TITLE	Change	Addition	
NAME				6.2 NAME			
STREET ADDRESS				6.3 STREET ADDRESS			
CITY-ST-ZIP				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: John De Dominicis 2/14/97 407-876-6276

CR2E034 (9/96)