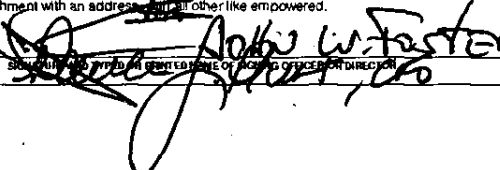


A M E N D E D

FILED

03 MAY -2 AM 10:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT #199515			
1. Entity Name THE AMERICAN GOLFER'S CLUB INC.			
Principal Place of Business 3801 BAYVIEW DRIVE FT LAUDERDALE, FL 33308 US		Mailing Address C/O CFO ACCOUNTING 3801 BAYVIEW DRIVE FORT LAUDERDALE, FL 33308 US	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
4. FEI Number 59-0789877		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
CORPORATION COMPANY OF MIAMI 1600 MIAMI CENTER (GIP) 201 S BISCAYNE BLVD MIAMI, FL 33131-9767		Name Street Address (P.O. Box Number is Not Acceptable) City FL 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 _____ (NOTE: Registered Agent's signature required when submitting)			
FILE NOW!!! FEE IS \$150.00 After May 1, 2003 Fee will be \$650.00 Make Check Payable to Florida Department of State		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S DARWELL, M 3801 BAYVIEW DRIVE FORT LAUDERDALE, FL 33308 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO HUNT, PAULA J. ☐ Change ☒ Addition 3801 Bayview Drive Fort Lauderdale, FL 33308 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DC JONES, R T JR 705 FOREST AVENUE PALO ALTO, CA 94301 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	GM FOSTER, JOHN W. 3801 Bayview Drive Fort Lauderdale, FL 33308 ☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CARR, WILLIAM T 6 WOODLAND AVENUE BRONXVILLE, NY 10708 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DC JONES, REES L 66 S PARK STREET MONTCLAIR, NJ 07042 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GOODWILLIE, EUGENE W 1155 AVENUE OF THE AMERICAS NEW YORK, NY 10036 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the information indicated on this 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 changed, or on an attachment with an address and other like empowered.			
SIGNATURE:  John W. Foster, III 5/3/03 954-561-1870			

CR20034 (10/02)