

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB -7 PM 3: 29

DOCUMENT # 411541 (6)

1. Corporation Name
GOLF HOSTS, INC.

Principal Place of Business

36750 U.S. HWY. 19 N.
PALM HARBOR FL 34684

Mailing Address

36750 U.S. HWY. 19 N.
PALM HARBOR FL 34684

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

10/26/1972

3a. Date of Last Report

02/28/1994

4. FEI Number

59-1426287

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

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

25 P.O. Box 1088

22 City & State

27 Suite, Apt. #, etc.
28 Tarpon Springs, FL

24 Zip

Country

29 Zip

30 34688-1088

Country
USA

9. Name and Address of Current Registered Agent

HILL, LEWIS H III
FOLEY & LARDNER
101 E KENNEDY BLVD, BARNETT PLZ #3650
TAMPA FL 33602

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, typed or printed name of registered agent and the corporation

(NOTE: Registered Agent signature required when transferring)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

PD
WADSWORTH, STANLEY D
4418 HIGHWAY 160 W
HESPERUS CO

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

D
ELLIS, WILLIAM
36750 US HWY 19 NORTH
PALM HARBOR FL

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

VD
FERREIRA, RICHARD S
36750 US HWY 19 NORTH
PALM HARBOR FL

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

SD
HILL, LEWIS H. I
1111 DUNBAR ST.
TAMPA FL

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

D
MCCORMICK, C. JAMES
2500 GRANDVIEW DR.
VICENNES IN

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

D
ANDERSON, ROBERT K.
2216 ONEIDA ST., #112
JOLIET IL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

5963 Westminster Court
Stevens Point, WI 54481

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

*Note: 13.6 replaces 12.6 -
13.6 listed on attached sheet in
prior filings.

5.1 TITLE ☒ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

C

6.1 TITLE ☐ Change ☒ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

D

Wadsworth, Brenton*
1814 Mariner Dr., #153
Tarpon Springs, FL 34689

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), 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:

Richard L. Akin
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Richard L. Akin/Treasurer

1/25/95 (813) 942-2000

(Name)

(Signature) (Number)

Golf Hosts, Inc.
Additional Officer

<u>Names of Officers and Directors</u>	<u>Title</u>	<u>Street Address of Each Officer and Director</u>	<u>City, State & Zip</u>
Akin, Richard L.	T	2360 Hidden Lake Dr.	Palm Harbor FL 34683

0371A/5