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PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # 411541

1. Corporation Name

GOLF HOSTS, INC.

						[[B]][] BIBBI [B]BI FIBBI BIIII BIBBI FIBI BIBI BIBI BI
Principal Place of Business Mailing Address						
36750 U.S. HWY. 19 N. PO BOX 1088						
PALM HARBOR FL 34684		TARPON SPRINGS FL 34688-1088 US				DO NOT WRITE IN THIS SPACE
		US				3. Date Incorporated or Qualifed
						10/26/1972
2 Principal Pl	ace of Business	2a. Mailing Address				4. FEI Number Applied For
-	ace of Dusiness	26				59-1426287 Not Applicable
Suite, Apt. i	# etc.	Suite, Apt. #, etc.				\$8.75 Additional
22	.,	27				5. Certificate of Status Desired Fee Required
City & State	•	City & State				6. Election Campaign Financing 5.00 May Be
23		28				Trust Fund Contribution Added to Fees
Zip	Country Zip Co		Cou	intry		8. This corporation owes the current year Intangible
24	25	29	30			Personal Property Tax. Yes No
	9. Name and Address of Current	Registered Agent		L,		10. Name and Address of New Registered Agent
	CARRARITICAL OVOTELA			81	Name	
C T CORPORATION SYSTEM				82	Street Add	dress (P.O. Box Number is Not Acceptable)
	SOUTH PINE ISLAND ROAD			Ш		
PLANTATION FL 33324				83		
				84	City	85 Zip Code
				FL []		
 Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the a office or registered agent, or both, in the State of Florida. Such change was authorized agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida State 					tne corporat	rporation submits this statement for the purpose of changing its registered tion's board of directors. I hereby accept the appointment as registered
agent. I ar	m familiar with, and accept the obligati	ions of, Section 607.0505, Fig	nga Stat	utes	•	•
SIGNATURE	Signature, typed or printed name of registered agent	and title if applicable (NOTE	Registered	. Agen	t signature requir	ired when reinstating) DATE
12.	OFFICERS AND		13.	-		ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE	CCEO	☐ DELETE	1.1 Ti	TLE		☐ Change ☐ Addition
NAME			1.2 N	AME		
STREET ADDRESS	C/O STARWOOD CAP GRP 3 I	PICKWICK PLAZA 250	1.3 S	TREET	ADDRESS	
CITY-ST-ZIP	A		1.4 C	1.4 CITY-ST-ZIP		
TITLE			2.1 TI	TLE		☐ Change ☐ Addition
NAME	KLEEMAN, MERRICK R			AME		
STREET ADDRESS	OLO OTABINOOD CAD ODD A DICKMON DI 7 4050		2.3 S	TREET	ADDRESS	
CITY-ST-ZIP	GREENWICH CT 06830 2.4		2.40	XTY-S	T-ZIP	
TITLE	SVPC DELETE 3.1T				☐ Change ☐ Addition	
NAME			3.2 N	AME		
STREET ADDRESS	TUDES DIOWARDY DI AZA CURTE DED		3.3 S	TREET	ADDRESS	
CITY-ST-ZIP			3.4. 0	ITY-S	T-ZIP	
TITLE	TCFO DELETE 4.1 TII				☐ Change ☐ Addition	
NAME	SILVEY. JEROME C		4,21	AME	1	
STREET ADDRESS	THREE PICKWICK PLAZA SUI	TE 250	•		ADDRESS	
_	GREENWICH CT 06830			ITY-S		
CITY-ST-ZIP TITLE	S	☐ DELETE	5.1 T			☐ Change ☐ Addition
NAME	GROSE, MADISON F		5.2 N			·
STREET ADDRESS	TUBER MOUNTAIN OUT ATA OUT	TE 250	5.3 S	TREET	ADDRESS	

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 attack men) with an address, with all other like empowered.

5.4 CITY-ST-ZIP

6.4 CITY-ST-ZIP

6.3 STREET ADDRESS

6.1 TITLE

6.2 NAME

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

GREENWICH CT 06830

DELETE

☐ Change