FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Apr 12, 2001 8:00 am Secretary of State **DOGUMENT # 411541** 1. Entity Name GOLF HOSTS, INC. 04-12-2001 90664 001 ***300.00 Principal Place of Business Mailing Address 36750 U.S. HWY, 19 N. PO BOX 1088 PALM HARBOR FL 34684 TARPON SPRINGS FL 34688-1088 00001 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-1426287 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City FL 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. Addition ☐ Delete TITLE ☐ Change TITLE STERNLICHT, BARRY S NAME NAME 591 WEST PUTNAM AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **GREENWICH CT 06830** CITY-ST-ZIP TITLE Delete TITLE Change Addition KLEEMAN, MERRICK R NAME NAME 591 WEST PUTMAN AVE STREET ADDRESS STREET ADDRESS **GREENWICH CT 06830** CITY-ST-ZIP CITY-ST-ZIP EVPC ☐ Change ☐ Addition TITLE Delete TITLE ROSENTHAL, JEFFREY R NAME NAME 591 WEST PUTNAM AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **GREENWICH CT 06830** CITY-ST-ZIP EPCD ☐ Delete TITLE Change ☐ Addition TITLE SILVEY, JEROME C NAME NAME 591 WEST PUTNAM AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **GREENWICH CT 06830** CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition TITLE GROSE, MADISON F NAME 591 WEST PUTNAM AVE STREET ADDRESS STREET ADDRESS **GREENWICH CT 06830** CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 11 or Block 12 if

SIGNATURE:

JEROME C. Silvey SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

changed, or on an attachment with an address, with all other like empowered.