FILED

2001 UNIFORM BUSINESS REPCRT (UBR)

changed, or on an attachment with an address

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICE: OR DIRECTOR

Dominic Bengivengo

SIGNATURE

Jun 06, 2001 8:00 am **DOCUMENT # 461035** Secretary of State GOLF HOST SECURITIES, INC. 06-06-2001 90003 041 ***150.00 Principal Place of Business Mailing Address 36750 U.S. HWY. 19 N. PO BOX 1088 00057260 PALM HARBOR FL 34684 TARPON SPRINGS FL 34688 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-1566781 Not Applicable Zip Country Zip Country **\$8.75** Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City Zip Code 8. The above named entity submits this statement for the purpose of changing it: 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 (NO : E Registered Agent's gnature required when reinstating) DATE 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, 2 01 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. CR2E034 (10/00) ☐ Change XAddition ☐ Delete **VPS** BENGIVENGO, DOMINIC NAME ROBERT P. GEIMER 36750 US HWY 19 NORTH STREET ADDRESS STREET ADDRESS 320 INTERSTATE N. PARKWAY-SUITE 220 CITY-ST-ZIP PALM HARBOR FL CITY-ST-ZIP ATLANTA, GA 30339 DC TITLE Delete TITLE ☐ Addition STERNLICHT, BARRY S NAME NAME STREET ADDRESS 591 WEST PUTNAM AVE STREET ADDRESS CITY-ST-ZIP **GREENWICH CT 06830** CITY-ST-ZIP DCEO TITLE ☐ Delete TITLE ☐ Change ☐ Addition KLEEMAN, MERRICK R NAME NAME 591 WEST PUTMAN AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **GREENWICH CT 06830** CITY-ST-ZIP DS TITLE X Delete TITLE ☐ Change Addition GROSE, MADISON F NAME NAME 591 WEST PUTNAM AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **GREENWICH CT 06830** CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ 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 filing 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 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 11 or Block 12 if

President

5/31/01