

FILED

Apr 14 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



DIVISION OF CORPORATIONS

Sandra B. Mortham Secretary of State

Apr 14 1997 8:00am Secretary of State

DOCUMENT # 465652 (6)

1. Corporation Name
B & W GOLF CARS, INC.

Principal Place of Business
2332 BRUNER LANE, S.E.
SOUTH COMMERCIAL PARK
FORT MYERS FLORIDA 33912

Mailing Address
2332 BRUNER LANE, S.E.
SOUTH COMMERCIAL PARK
FORT MYERS FLORIDA 33912-1907

3. Date Incorporated or Qualified
12/02/1974

3a. Date of Last Report
04/16/1996

2. Principal Place of Business
21 Suite, Apt. #, etc.
22 City & State
23 Zip
24 Country

2a. Mailing Address
26 Suite, Apt. #, etc.
27 City & State
28 Zip
29 Country

4. FEI Number
59-1562011

Applied For
Not Applicable

5. Certificate of Status Desired
6. Election Campaign Financing
Trust Fund Contribution

\$8.75 Additional Fee Required

\$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes
☒ Yes ☐ No

9. Name and Address of Current Registered Agent
PARKER, JAMES B.
2332 BRUNER LANE, S.E.
FT. MYERS FLORIDA 33912

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code
FL

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 title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS
TITLE PD
NAME PARKER, JAMES B.
STREET ADDRESS 2332 BRUNER LANE S.E.
CITY- ST- ZIP FT MYERS FL
TITLE SD
NAME PARKER, JANICE
STREET ADDRESS 2332 BRUNER LANE S.E.
CITY- ST- ZIP FT. MYERS FL
TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
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CITY- ST- ZIP
TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY- ST- ZIP
2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY- ST- ZIP
3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY- ST- ZIP
4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY- ST- ZIP
5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY- ST- ZIP
6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY- ST- ZIP

14. I do 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 in an attachment with an address.

SIGNATURE: James B Parker JAMES B PARKER 4/9/97 (941) 481-8060
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)