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Mar 24 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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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
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 12/02/1974	
21		26		4. FEI Number 59-1562011	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		Applied For ☐ Not Applicable	
22		27		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
City & State		City & State		6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
23		28		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☒ Yes ☐ No	
24	Zip	25	Country	29	Zip
30		31			

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

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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	V
NAME	PARKER, JAMES B.	1.2 NAME	PARKER, STEPHEN J.
STREET ADDRESS	2332 BRUNER LANE S.E.	1.3 STREET ADDRESS	2332 BRUNER LANE S.E.
CITY-ST-ZIP	FT MYERS FL 33912	1.4 CITY-ST-ZIP	FT MYERS, FL. 33912
TITLE	SD	2.1 TITLE	V
NAME	PARKER, JANICE	2.2 NAME	PARKER, DAVID J.
STREET ADDRESS	2332 BRUNER LANE S.E.	2.3 STREET ADDRESS	2332 BRUNER LANE S.E.
CITY-ST-ZIP	FT. MYERS FL 33912	2.4 CITY-ST-ZIP	FT MYERS, FL. 33912
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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 attachment with an address.

SIGNATURE:

James B Parker JAMES B PARKER 3/10/98 941-481-8060

CR2E034 (10/97)