2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 04, 2004 8:00 am **Secretary of State DOCUMENT # 465652** 1. Entity Name 03-04-2004 90008 044 ***150.00 B & W GOLF CARS, INC. Principal Place of Business Mailing Address 2332 BRUNER LANE, S.E. 17 RIDGE DR SOUTH COMMERCIAL PARK FORT MYERS FL 33912 NAPLES FL 34108 2. Principal Place of Business 3. Mailing Address 0491 CORKSCREW COMMON Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State 4. FEI Number Applied For 59-1562011 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required UJA Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PARKER, JAMES B. Street Address (P.O. Box Number is Not Acceptable) 17 RIDGE DR NAPLES FL 34108 Zip Code FI 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. I am familiar with, and accept the obligations of registered agent **SIGNATURE** Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE ☐ Change Delete ☐ Addition PARKER, JAMES NAME NAME STREET ADDRESS 17 RIDGE DR STREET ADDRESS NAPLES FL 34108 CITY-ST-ZIP CITY-ST-ZIP TITLE SD Delete ☐ Change TITLE Addition PARKER, JANICE NAME NAME STREET ADDRESS 17 RIDGE DR STREET ADDRESS CITY-ST-ZIP NAPLES FL 34108 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME PARKER-STEPHEN J NAME: -STREET ADDRESS 6190 WAXMYRTLE WAY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NAPLES FL 34109 TITLE Delete TITLE Change ☐ Addition PARKER, DAVID T 21727 HELMSDALE JULE PARKER, DAVID J NAME NAME 21641 WINDHAM RUN STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ESTERO FL 33928 CITY-ST-ZIP ESTERO FL 33928 TITLE □ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

FILED

SIGNATURE: Jame B Parke TAIYES & PARKER 3/1/04 239-221-4653

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

12. 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 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 10 or Block 11 if