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FILED

Feb 02 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 # 828679 (1)

1. Corporation Name

WADSWORTH GOLF CONSTRUCTION COMPANY OF THE SOUTH
EAST

Principal Place of Business

200 FOREST LAKES BLVD
PO BOX 388
OLDSMAR FL 34677

Mailing Address

200 FOREST LAKES BLVD
PO BOX 388
OLDSMAR FL 34677

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/19/1972

4. FEI Number

59-1381059

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

HILL, LEWIS H
FOLEY & LARDNER & HILL
ONE TAMPA CITY CENTER-SUITE 2900
TAMPA FL 33601

10. Name and Address of New Registered Agent

81

Name

82

Street Address (P.O. Box Number is Not Acceptable)

83

84

City

FL

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

TITLE

PD

☐ DELETE

NAME

SHAPLAND, JON

STREET ADDRESS

200 FOREST LAKES BLVD

CITY-ST-ZIP

OLDSMAR FL

TITLE

D

☐ DELETE

NAME

WADSWORTH, BRENT

STREET ADDRESS

200 FOREST LAKES BLVD

CITY-ST-ZIP

OLDSMAR FL

TITLE

VD

☐ DELETE

NAME

ELDREDGE, PAUL

STREET ADDRESS

1901 VAN DYKE RD.

CITY-ST-ZIP

PLAINFIELD ILL

TITLE

S

☐ DELETE

NAME

RAGSDALE, WAYNE

STREET ADDRESS

200 FOREST LAKES BLVD.

CITY-ST-ZIP

OLDSMAR, FL 00000

TITLE

T

☐ DELETE

NAME

MORROW, GERALD

STREET ADDRESS

1824 KENILWORTH PLACE

CITY-ST-ZIP

AURORA IL

TITLE

D

☐ DELETE

NAME

COTTER, JOHN

STREET ADDRESS

1901 VAN DYKE RD

CITY-ST-ZIP

PLAINFIELD IL

TITLE

D

☐ DELETE

NAME

COTTER, JOHN

STREET ADDRESS

1901 VAN DYKE RD

CITY-ST-ZIP

PLAINFIELD IL

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:

FEES REQUIRED

CR2E034 (10/97)