

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION
FOR
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

DIVISION OF CORPORATIONS

DOCUMENT # 840070

1. Corporation Name

BURTON GOLF, INC.

Principal Place of Business

Mailing Address

2700-26TH AVE EAST

2700-26TH AVE EAST

P.O. BOX 1669

P.O. BOX 1669

JASPER AL 35502-1669

JASPER AL 35502-1669

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, If Applicable

654 ANCHORS STREET

3. New Mailing Office Address, If Applicable

654 ANCHORS STREET

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

FT. WALTON BEACH, FL

City & State

FT. WALTON BEACH, FL

Zip 32548

Country USA

Zip 32548

Country USA

4. Date Incorporated or Qualified To Do Business in Florida

02/22/1978

5. FEI Number

63-0255938

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐

\$8.75 Additional Fee required for a Certificate of Status

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Title(s) 1	Name of Officers and/or Directors 2	Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers) 3	City / State / Zip 4
VD	CROW, IV W. BAKER	P.O. BOX 11426 N/A	BIRMINGHAM AL
VD	ANDRE, TERENCE A.	4455 OCEAN VIEW DRIVE	DESTIN, FL 32541
SD	WIGGINS, CHARLES R	PO BOX 419 N/A	JASPER, AL 00000
PD	OCHSENREITER, DONALD C.	412 BAY OAKS	DESTIN, FL 32541
CD	BURTON, JAMES R III	535 MADISON AVE 245 PARK AVENUE	NEW YORK NY 10167
VD	CANNON, JAMES W	2700-26TH AVE, E. 1902 PAWNEE CIRCLE	JASPER, AL 00000 JASPER, AL 35501
D	WALTON, W MORRIS	2700-26TH AVE, E. 1305 WAKEFIELD LANE	JASPER, AL 00000 BIRMINGHAM, AL 35243
S	LEE, DAVID B	2700-25TH AVE SE	JASPER AL 35502
S	PELLER, MICHAEL L.	548 MARY ESTHER # 287	FT. WALTON BEACH, FL 32548

8. Name and Address of Current Registered Agent

CREDILE, STANLEY W
654 ANCHORS STREET
FT WALTON BEACH FL 32548

9. Name and Address of New Registered Agent

Name PELLER, MICHAEL L.
Street Address (P.O. Box Number Is Not Acceptable)
548 MARY ESTHER
Suite, Apt. #, Etc.
287
City FT. WALTON BEACH State FL Zip Code 32548

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of Registered Agent

Michael L. Peller

REGISTERED AGENT MUST SIGN

Date 12-22-98

11. This corporation owes or has paid the current year Intangible Personal Property tax due June 30.

Yes ☒ No ☐

600002724736-4
-12/28/98-01044-012
****150.00****

12. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

Michael L. Peller
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
MICHAEL L. PELLER

12-22-98

Date

850-244-8651

Daytime Phone #

CR2E040 (0/98)

(2)

BURTON GOLF, INC. - BOARD OF DIRECTORS

Donald C. Ochsenreiter
President & CEO
412 Bay Oaks
Destin, FL 32541

(850) 650-4690

Terence A. Andre
V.P. Sales & Marketing
4455 Ocean View Drive
Destin, FL 32541

(850) 650-8479

Jim Cannon
V. P., Operations
1902 Pawnee Circle
Jasper, AL 35501

(205) 387-8586

Local: 650-0303

Morris Walton
1305 Wakefield Lane
Birmingham, AL 35243

(205) 972-8951

(Son's Fax #: 205-521-7007)

W. Baker Crow, IV
Senior Trust Officer
AmSouth Bank N.A.
P. O. Box 11426
Birmingham, AL 35202

(205) 326-5372
(205) 581-7433 - FAX

Sec: Blanche Logan

1091 6th Avenue North, Suite 300
Birmingham, AL 35203

J. R. Burton, III
Sr. Managing Director
Bear, Sterns & Co.
245 Park Avenue
New York, NY 10167

(212) 272-3769
(212) 272-3093 - FAX

Sec: Vida Jacobson

Barbara Burton Carter
490 Burtwood Acres Drive
Jasper, AL 35504

(205) 221-6080

Wk: 205- 221-9277
fax: 205-387-5228

Lee Burton Eggers
2305 Acadian Place
Jasper, AL 35501

(205) 221-9192

Stan's Ofc: 205-221-9190