2001 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 29, 2001 8:00 am Secretary of State DOCUMENT # F0000003331 PROGOLFTOURNAMENTS.COM, INC. 01-29-2001 90162 049 ***150.00 Principal Place of Business Mailing Address 63 ST. CLAIR AVE. WEST. SUITE 1704 63 ST. CLAIR AVE. WEST. SUITE 1704 TORONTO, ONTARIO TORONTO. ONTARIO 611102 CANADA M4V 2Y9 CANADA M4V 2Y9 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. -Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 98-0215222 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent -- Name -- - -MCGOWAN, MARY T Street Address (P.O. Box Number is Not Acceptable) 36 VIA DEL CORSO PALM BEACH GARDENS FL 33418 Zip Code FL 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PSD TITLE ☐ Delete TITLE ☐ Change ☐ Addition KLEIN, HOWARD NAME NAME STREET ADDRESS 6444 JOHNSON WAGON CRESCENT STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MISSISSAUGA, ONTARIO, CANADA TITLE ☐ Delete Change ☐ Addition NAME LEVINE, MICHAEL R NAME STREET ADDRESS 63 ST. CLAIR AVE. WEST, SUITE 1704 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TORONTO, ONT., CANADA TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME WINICK: SANDY ---NAME 6021 YONGE STREET, SUITE 212 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TORONTO, ONTARIO, CANADA CITY-ST-ZIP ☐ 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-ZIP CITY-ST-ZIP

13. 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 of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in block 12 in changed, or on an attachment an address, with all other like empowered.

CITY-ST-ZIP

STREET ADDRESS

TITLE

NAME

Change

Addition

☐ Delete

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

AEL LEVINE Jan 12,2001 SIGNATURE