2001 UNIFORM BUSINESS REPORT (UBR) FILED Feb 12, 2001 08:00 AM F00000006520 DOCUMENT # Entity Name **Secretary of State** FOREVER GOLF, INC. Principal Place of Business Mailing Address 800 WEST CYPRESS CREEK RD, STE 240 800 WEST CYPRESS CREEK RD. STE 240 FT LAUDERDALE FL FT LAUDERDALE FL 33309 33309 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 31-1710176 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD Street Address (P.O. Box Number is Not Acceptable) PLANTATION FL33324 US Zip Code 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 02/12/2001 Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 D TITLE X Delete CR2E034 (11/00) TITLE ☐ Addition MAME HOFFMAN PAUL NAME STREET ADDRESS 5552 CROMWELL CT. STREET ADDRESS CITY-ST-ZIP WEST BLOOMFIELD М CITY-ST-ZIP D ☐ Delete TITLE X Change ☐ Addition NAME KOROTKI HARRY NAME KOROTKI HARRY STREET ADDRESS 100 PAINTERS MILL RD, STE 800 STREET ADDRESS 100 PAINTERS MILL RD, STE 800 CITY-ST-ZIP OWINGS MILLS MD CITY-ST-ZIP OWINGS MILLS MD 21117 Delete TITLE VSD X Change ☐ Addition SPINNER LEWIS NAME SPINNER NAME LEWIS н STREET ADDRESS 800 WEST CYPRESS CREEK RD, STE 240 STREET ADDRESS 800 WEST CYPRESS CREEK RD, STE 240 CITY-ST-ZIP FT LAUDERDALE FLCITY-ST-ZIP FT LAUDERDALE FL. 33309 PTCD ☐ Delete TITLE PTCD **X** Change ☐ Addition MARC NAME HEYMAN MARC STREET ADDRESS 100 PAINTERS MILL RD, STE 800 STREET ADDRESS 100 PAINTERS MILL RD, STE 800 CITY-ST-ZIP OWINGS MILLS MD CITY-ST-ZIP OWINGS MILLS 21117 MD TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Addition 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 or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Marc. Heyman

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Pres 02/12/2001 Date

Daytime Phone #