FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

Mailing Address ONE ERIEVIEW PLAZA

CLEVELAND OH 44114-1783

STE. #1300

PROFIT CORPORATION ANNUAL REPORT

1997

Priccipal Place of Business

9100 CHILTERN DR ORLANDO FL 32827

NAVe

STREET ADDRESS

SIGNATURE:

appears in Block 12 or Block 13 if changed, or



FLORIDA DEPARTMENT OF STATE

FILED

May 02 1997 8:00am

Secretary of State

3a. Date of Last Report

04/24/1996

3. Date Incorporated or Qualified

11/20/1992

Sandra B. Mortham

Secretary of State **DIVISION OF CORPORATIONS**

DOCUMENT # F9200000577 (8)

DAVID LEADBETTER GOLF ACADEMY, INC

2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 31-1363881 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Ziρ Country Country Zio 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes 24 25 29 30 🗶 Yes 🔲 No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD 82 Street Address (P.O. Box Number is Not Acceptable) **PLANTATION FL 33324** 83 84 City 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 (NOTE: Registered Agent signature required when reinstalling) Signature, typed or printed name of registered agent and title if applicable 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6) DELETE THE 1.1 TITLE Change Addition MCCORMACK, MARK H NAM'E 1.2 NAME ONE ERIE VIEW PLAZA #1300 STREET ADDRESS 1.3 STREET ADDRESS **CLEVELAND OH 44114** CITY-ST-ZII 1.4 CITY - ST-ZIP DELETE TOTALE DVS 2.1 TITLE Change Addition LAFAVE, ARTHUR J JR NAM! 2.2 NAME STREET ADORESS ONE ERIEVIEW PLAZA #1300 2.3 STREET ADDRESS **CLEVELAND OH 44114** CITY - ST - 20 2.4 CITY-ST-ZIP DELETE THLE Change 3.1 TITLE ___ Addition CARFAGNA, PETER A. NAMI 3.2 NAME ONE ERIEVIEW PLAZA #1300 STREET ADDRESS 3.3 STREET ADDRESS **CLEVELAND OH** CHY-ST ZiP 3.4. CITY - \$T - ZIP 1011 DELETE ___ Change 4.1 TITLE Addition NAME OSBORNE, DAVID A. 4. 2 NAME STREET ADDRESS ONE ERIEVIEW PLAZA #1300 4.3 STREET ADDRESS CLEVELAND OH (117 - ST-71P 4.4 CITY - ST - ZIP 101.6 DELETE Change 5.1 TITLE Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS C-TY-51-ZIE 5.4 CITY-ST-ZIP DELETE Title 6.1 T∤TLE Change Addition

6.2 NAME

PRINTED NAME OF SIGNING OFFICER OR DI

6.3 STREET ADDRESS 6.4 CITY-ST-ZIP 14. I do 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 eath; 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

TD SASURER