FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

1995

DOCUMENT # F93000000962 (1)

AMERICAN GOLF INVESTMENTS, INC.

APPROVED AND FILED

95 MAY -1 PM 10: 11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1633 26TH STREET 2ND FLOOR
SANTA MONICA FL 90404

1633 26TH STREET 2ND FLOOR
SANTA MONICA FL 90404

3. 03/11/1993 | 3a. 07/06/1994

4. 95-4392410

5. $8.75 Additional Fee Required

6. $5.00 May Be Added to Fees

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
110 NORTH MAGNOLIA STREET
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

FL

12.

PD
PRICE, DAVID G
1633 26TH STREET, 2ND FLOOR
SANTA MONICA CA 90404
AS
TANAKA, DONNA
1633 26TH STREET
SANTA MONICA CA
V
ROBERTS, KEVIN
1633 26TH STREET, 2ND FLOOR
SANTA MONICA CA 90404
~~V~~
GOODRICH, GAIL
1633 26TH STREET, 2ND FLOOR
~~SANTA MONICA CA 90404~~
TD
BARENDSE, MICHAEL L.
1633 26TH STREET, 2ND FLOOR
SANTA MONICA CA
S
STANICH, JAMES M
1633 26TH STREET, 2ND FLOOR
SANTA MONICA CA 90404

13.

14.

(310) 315-4200

SIGNATURE: James M. Stanich, Secretary 4/19/95

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0393033 CP