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May 01 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F94000003936 (1)

1. Corporation Name

WESTERN GOLF PROPERTIES, INC.

Principal Place of Business

Mailing Address

7711 EAST GREENWAY ROAD
SCOTTSDALE AZ 85260

7711 EAST GREENWAY ROAD
SCOTTSDALE AZ 85260

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/27/1994

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

B&C CORPORATE SERVICES OF CENTRAL FLORIDA,
390 N. ORANGE AVE., STE. 1100
ORLANDO FL 32801

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE C ☐ DELETE

NAME DICKEY, VERDE V
STREET ADDRESS 4340 N. 42ND AVE.
CITY-ST-ZIP PHOENIX AZ 85019

TITLE DP ☐ DELETE

NAME BLACK, JOE E
STREET ADDRESS 7711 E. GREENWAY ROAD
CITY-ST-ZIP SCOTTSDALE AZ 85260

TITLE DS ☐ DELETE

NAME DICKEY, RUSSELL S
STREET ADDRESS 4340 N. 42ND AVE.
CITY-ST-ZIP PHOENIX AZ

TITLE V ☒ DELETE

NAME KIZZIAR, MARK
STREET ADDRESS 7711 E. GREENWAY ROAD
CITY-ST-ZIP SCOTTSDALE AZ 85260

TITLE T ☐ DELETE

NAME DICKEY, TOD V
STREET ADDRESS 4340 N 42 AVE
CITY-ST-ZIP PHOENIX AZ

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE Russell S. Dickey Russell S. Dickey 4/1/98 4340 N 42 AVE 85019

CR2E034 (10/97)