FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

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

APPROVED AND FILED

95 MAY -1 PM 1:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **F94000004060 (9)**

1. Corporate Name

INTERNATIONAL GOLF GROUP MARKETING SERVICES, INC

Principal Place of Business
4154 SENECA ST.
WEST SENECA NY 14224

Mailing Address
4154 SENECA ST.
WEST SENECA NY 14224

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 08/04/1994
3a. Date of Last Report:

2. Principal Place of Business — 21
2a. Mailing Address — 26
Suite, Apt. #, etc. — 22 — 27
City & State — 23 — 28
24 — 25 — 29 — 30

4. FEI Number: 16-1461933 — Applied For / Not Applicable

5. Certificate of Status Desired ☐ — $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ — $5.00 May Be Added to Fees

8. The corporation has taxable or intangible tax under s. 199.032 Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

THE PRENTICE HALL CORPORATION
1201 HAYS ST., #105
TALLAHASSEE FL 32301

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 Section 607.0501 and/or 607.0505, 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

12. OFFICERS AND DIRECTORS

TITLE	DC
NAME	LEWIS, MICHAEL E
STREET ADDRESS	4154 SENECA ST.
CITY, ST, ZIP	WEST SENECA NY 14224
TITLE	P
NAME	HIL, ROBERT L
STREET ADDRESS	2721 CITRON DR.
CITY, ST, ZIP	LONG WOOD FL 32779
TITLE	S
NAME	FLANNERY, CHRISTOPHER P
STREET ADDRESS	1700 MARKET ST.
CITY, ST, ZIP	PHILADELPHIA PA 19103
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY, ST, ZIP		
TITLE		☑ Change ☐ Addition
NAME	MICHAEL E. LEWIS	
STREET ADDRESS	4154 Seneca St.	
CITY, ST, ZIP	West Seneca, NY 14224	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY, ST, ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY, ST, ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY, ST, ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY, ST, ZIP		

14. I hereby certify that the information supplied with this report is complete, accurate and in compliance with the requirements of Section 607.0505, Florida Statutes. I further certify that the information contained in the annual report or amended 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 a person authorized by the corporation to make this report as required by Chapter 607, Florida Statutes; and that my name appears on this report or in Block 12 or Block 13 of the report form as an officer or director with an address.

SIGNATURE: 4.28.95 716 675-0272
SIGNATURE AND TYPED OR PRINTED NAME OF INDIVIDUAL OFFICER OR DIRECTOR — Date — Daytime Phone #

0476895 FP