2001 UNIFORM BUSINESS REPORT (UBR)

FILED May 02, 2001 8:00 am Secretary of State DOCUMENT # F9400005485 1. Entity Name J. & M. GOLF, INC. 05-02-2001 90116 019 ***150.00 Principal Place of Business Mailing Address BUDGET GOLF 319 INDUSTRIAL DR 4333 S. TAMIAMI TRAIL. SUITE C **GRIFFITH IN 46319** SARASOTA FL 34231 2. Principal Place of Business 3. Mailing Address DOME GOLF Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 5115 STATE RD 776 City & State 4. FEI Number Applied For City & State 35-1843845 Not Applicable VENICE, FL Country Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 34293 SARASOTA 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ALLEN, JAMÉS R Street Address (P.O. Box Number is Not Acceptable) 1452 JOHN RINGLING PKWY SARASOTA FL 34236 City Zip Code FL 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 Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its intangible 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) $\mathbf{I}\mathbf{X}$ Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. Change ☐ Addition Delete TITLE TITLE NAME ALLEN, JAMES P STREET ADDRESS STREET ADDRESS 1452 JOHN RINGLING PKWY CITY-ST-ZIP CITY-ST-ZIP SARASOTA FL Change ☐ Addition TITLE ☐ Delete NAME NAME ALLEN, MARK STREET ADDRESS STREET ADDRESS 18521 WENTWORTH APT. 3-E CITY-ST-7IP CITY-ST-ZIP LANSING IL 60438 ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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. MARK ALLEN V.P. - 4/26/01 (219)922-178