SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998. AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT #
1. Corporation Name F9400005571 (4)

HIGH-TECH GOLF, INC.

1998

Principa	1 Place	of Bu	siness	

P.O. BOX 688 TEMECULA CA 82583 Mailing Address

P.O. BOX 688

TEMECULA CA 92593

FILED Jul 30 1998 8:00am Secretary of State



		DO NOT WRITE IN THIS SPACE					
					3. Date Incorporated or Qualified		
					10/26/1994		
	2. Principal Place of Business 2a. Mailing Address				4. FEI Number Applied For		
21	H -A-	26			33-0624784 Not Applicable		
Suite, Apt. #, etc. Suite, Apt. #, etc.				5. Certificate of Status Desired X \$8.75 Additional Fee Regulred			
City & State	A	City & State			6. Election Campaign Financing \$5.00 May Be		
23	•	28			Trust Fund Contribution Added to Fees		
Zip	Country	Zip	Country	,	8. This corporation owes or has paid the current year intangible		
24	25	29	30		Personal Property Tax due June 30. Yes XX No		
	9. Name and Address of Current	Registered Agent			10. Name and Address of New Registered Agent		
THE PRENTICE-HALL CORPORATION SYSTEM, INC.			B1	81 Name			
SUTT	E 105		82	82 Street Address (P.O. Box Number is Not Acceptable)			
1201	HAYS STREET]**	62 Street Address (F.O. Box Number is Not Acceptable)			
TALL	AHASSEE FL 32301		83				
			84	City	85 Zip Code		
							
11. Pursuant	to the provisions of sections 607.0502	and 607.1508, Florida Statute	s, the above	named	corporation submits this statement for the purpose of changing its registered poration's board of directors. I hereby accept the appointment as registered		
agent. I a	am familiar with, and accept the obligat	ions of, section 607.0505, Flo	orida Statute	s.	portation a pound of amendate. I history assort the appointment as registered		
SIGNATURE .							
12.	Signature, typed or printed name of registered agent OFFICERS AND		13.	Ageni signat	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	PC	DELETE	1.1 TITLE		Change Addition		
NAME	CROOM, JAMES G		1.2 NAME		Change C Addition		
STREET ADDRESS	5454-3 SADDLEBROOK WAY			T ADDRESS			
CITY-ST-ZIP	WESLEY CHAPEL FL 33543		1.4 CITY-S				
TITLE	TSD	DELETE	2.1 TITLE		Change Addition		
NAME	CLOUD, K. P	L_ OCCUP	2.2 NAME				
CARAN CORTE CANITA CATALINIA		2.3 STREE	T ADDRESS				
CITY-ST-ZIP	T É MECULA CA		2.4 CITY-S	T-Z(P	ZIP CODE 92592		
TITLE	VD	DELETE	3.1 TITLE		Change Addition		
NAME	CLOUD, CHARLES S		3.2 NAME				
STREET ADDRESS	31606 PASEO GOLETA		3.3 STREE	TADDRESS	;		
CITY-ST-ZIP	TEMECULA CA 92592		3.4 CITY-S	T-ZIP			
TITLE		DELETE	4.1 TITLE		Change Addition		
NAME			4.2 NAME				
STREET ADDRESS			4.3 STREE	T ADDRESS			
CITY-ST-ZIP			4.4 CITY-S	T-ZIP			
TITLE		DELETE	5.1 TITLE		Change Addition		
NAME			5.2 NAME.				
STREET ADDRESS			5.3 STREE	TADDRESS	;		
CITY-ST-ZIP	<u> </u>		5.4 CITY-S	T-ZIP			
TITLE		DELETE	6.1 TITLE		Change Addition		
NAME			6.2 NAME				
STREET ADDRESS			6.3 STREE	T ADDRESS			
CITY-ST-ZIP			64 CITY-S	T-ZIP			
dd Thambura	Att the state of	his filing does not quelify for the	no overmetic	n stated	in section 110 07/3/0) Floride Statutes I further partiful that the information		

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 of Block 13 if changed or on an attachment with an address.

Callet b

K.P. CLOUD

07-15-98

(909) 698-6141

-File now: Filing fee After May 1ST is \$550.00

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

OCUMENT # F9400005571 (4)

HIGH-TECH GOLF, INC.

prd Place of Business

). BOX 688

Mailing Address

P.O. BOX 688





MECULA CA 92593 TEMECULA CA 92593 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 10/26/1994 'nncipal Place of Business 2a. Mailing Address 4. FEI Number Applied For 33-0624784 26 Not Applicable ante Apt #, etc. Suite, Apt. #, etc. \$8.75 Additional X 5. Certificate of Status Desired Fee Required 27 ity & State City & State \$5.00 May Be 6. Election Campaign Financing 28 Trust Fund Contribution Added to Fees Country Country 8. This corporation owes or has paid the current year tritangible Yes XX No 25 29 30 Personal Property Tax due June 30. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM, INC. 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301 63 84 City Zip Code 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 of the original statement of the purpose of changing its registered agent, or both, in the State of Florida Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent. Lam tamiliar with, and accept the obligations of, Section 607.0505, Florida Statutes.

MATURE .	Superioral type disequanters maken on may thereof depoint and title of a	ipp (cable. (NOT)	E: Registered Agont eighafure r	equired when reinstalling)	DATE	
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Ţ	PC	DELETE	1.1 THLE		Change	Additio
.	CROOM, JAMES G		1.2 NAME			
I ADDRESS	5454-3 SADDLEBROOK WAY		1.3 SEREET ADDRESS			
ST-74P	WESLEY CHAPEL FL 33543		1.4 CITY - ST - ZIP			
	TSD	DELETE	2 1 THLE		Change	Additio
ļ	CLOUD, K. P		2.2 NAMF			
LADDRESS	32293 CORTE SANTA CATALINA		2.3 STREET ADDRESS			
ST-71P	TEMECULA CA		2.4 City-St-7iP	92592		
	VO	DELETE	3.1 1ITLE		Change	LibbA 🔲
J	CLOUD, CHARLES S		3.2 NAME			
ADDRESS	31008 PASEO GOLETA		3 3 STREET ADDRESS			
51 - ZIP	TEMECULA CA 92592		3 4. CITY-ST-7IP			
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1 A(1)HESS			6 3 STREET ADDRESS	0 - 1 2//10		
ST 702			6.4 CHV, 97, 719	• *		

4. It sereby certify that the information supplied with this sling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information is satisfied in this are all report or supplemental annual report is used and accurate and that my signature shall have the same legal effect as if made under oath; that I am an other or director of the corporation or the receiver or inside emprevered to execute this report as required by Chapter 607. Florida Statutes, and that my name appears in Block 12 or Plack Violating all achieves with an address.

SIGNATURE:

K.P. CLOUD

01-06-98

(909) 698-6141