2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **F9400005571** Feb 03, 2000 8:00 am 1. Entity Name Secretary of State HIGH-TECH GOLF, INC. 02-03-2000 90010 003 ***158.75 Mailing Address Principal Place of Business P.O. BOX 688 P.O. BOX 688 TEMECULA CA 92593 TEMECULA CA 92593-0688 U U U A H U U U 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 33-0624784 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM, INC. Street Address (P.O. Box Number is Not Acceptable) SUITE 105 1201 HAYS STREET TALLAHASSEE FL 32301 City Zip Code 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. Addition TITLE Delete TITLE Change NAME CROOM, JAMES G NAME STREET ADDRESS STREET ADDRESS 5454-3 SADDLEBROOK WAY CITY-ST-ZIP CITY-ST-ZIP WESLEY CHAPEL FL 33543 ☐ Change ☐ Addition TSD ☐ Delete TITLE TITLE CLOUD, K. P NAME NAME STREET ADDRESS STREET ADDRESS 32293 CORTE SANTA CATALINA CITY-ST-ZIP CITY-ST-ZIP TEMECULA CA 92592 ☐ Change ☐ Addition TITI F Delete TITLE NÂMÊ CLOUD, CHARLES S NAME STREET ADDRESS STREET ADDRESS 31606 PASEO GOLETA CITY-ST-ZIP CITY-ST-7IP **TEMECULA CA 92592** Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Addition Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Change ☐ Addition TITLE Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-2IP CITY-ST-ZIP

13. 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.

SIGNATURE:

Chilloud MR & Chara

01-13-00

(909) 698-6141

Date

Daytime Phone #