2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F94000005571 1. Entity Name

HIGH-TECH GOLF, INC.



FILED Feb 28, 2003 8:00 am Secretary of State 02-28-2003 90157 049 ***158.75

Principal Place of Business Mailing Address P.O. BOX 688 D00+---P.O. BOX 688 TEMECULA CA 92593 TEMECULA CA 92593 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 33-0624784 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE 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. Election Campaign Financing After May 1, 2003 Fee will be \$550.00 \$5.00 May Be Make Check Payable to Florida Department of State Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Defete TITLE ☐ Change ☐ Addition CROOM, JAMES G NAME NAME STREET ADDRESS 5454-3 SADDLEBROOK WAY STREET ADDRESS CITY-ST-ZIP WESLEY CHAPEL FL 33543 CITY.-ST-ZIP TITLE **TSD** ☐ Delete TITLE Change ☐ Addition NAME CLOUD, K. P NAME STREET ADDRESS 32293 CORTE SANTA CATALINA STREET ADDRESS CITY-ST-7IP TEMECULA CA 92592 CITY-ST-ZIP TITLE ٧D ☐ Delete TITLE X Change ☐ Addition NAME CLOUD, CHARLES S NAME STREET ADDRESS 31606 PASEO GOLETA STREET ADDRESS 24369 TOPACIO CT. CITY-ST-ZIP **TEMECULA CA 92592** CITY-ST-ZIP WILDOMAR, CA TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME

12. Thereby certify that the information supplied with this filling 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 10 or Block 11 if

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

SEC/TREASER

(909) 698-4161