2000 UNIFORM BUSINESS REPORT (UBR) **FILED** DOCUMENT # **F95000005457** May 19, 2000 8:00 am 1. Entity Name Secretary of State NATIONAL GOLF PROPERTIES, INC. 05-19-2000 90036 014 ***150.00 Principal Place of Business Mailing Address 2951 28TH ST 2951 28TH ST **SUITE 3001** SUITE 3001 SANTA MONICA CA 90405-2945 SANTA MONICA CA 90405 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 95-4549193 Not Applicable Zip Country 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 Name THE PRENTICE-HALL CORPORATION SYSTEM, INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301 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, 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, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees X (See criteria on back) Make Check Payable to Department of State 11, OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 COB P ☐ Change X Addition TITLE ☐ Delete TITLE NAME PRICE, DAVID G NAME James M. Stanich STREET ADDRESS 2951 28TH ST SUITE 3001 STREET ADDRESS 2951 28th St. Súite 3001 CITY-ST-ZIP SANTA MONICA CA 90405 CITY-ST-ZIP Santa Monica, Ca 90405 ☐ Change Addition GCS ☐ Delete TITLE TITLE THOMPSON, SCOTT S CLO NAME William C. Regan STREET ADDRESS STREET ADDRESS 2951 28TH ST SUITE 3001 2951 28th St. Suite 3001 CITY-ST-ZIP CITY-ST-ZIP SANTA MONICA CA 90405 Santa Monica, CA-90405 ☐ Change X Addition TITLE ☐ Delete TITLE ARCHER, RICHARD A NAME Neil M. Miller STREET ADDRESS STREET ADDRESS 2951 28TH ST SUITE 3001 2951 28th st. Suite 3001 CITY-ST-ZIP CITY-ST-ZIP SANTA MONICA CA 90405 Santa Monica, CA 90405 Addition ☐ Delete TITLE ☐ Change TITLE Paul W. Major 2951 28th st. Suite 3001 CUSHMAN, JOHN C III: NAME NAME STREET ADDRESS STREET ADDRESS 2951 28TH ST SUITE 3001 Santa Monica, CA 90405 CITY-ST-ZIP CITY-ST-ZIP SANTA MONICA CA 90405 ☐ Delete ☐ Change ☐ Addition TITLE

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.

CITY-ST-ZIP

NAME STREET ADORESS

TITLE

NAME STREET ADDRESS

☐ Delete

CITY-ST-ZIP

SIGNATURE:

KARATZ, BRUCE

PAUL, CHARLES S

2951 28TH ST SUITE 3001

SANTA MONICA CA 90405

2951 28TH ST SUITE 3001

SANTA MONICA CA 90405

TITLE

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-7IP

INTED NAME OF SIGNING OFFICER OR DIRECTOR

William C. Regan

(310)664-4100

☐ Change

☐ Addition