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## 2001 UNIFORM BUSINESS REPORT (UBR)

## Jun 08, 2001 8:00 am DOCUMENT # F9500005457 **Secretary of State** 06-08-2001 90004 023 \*\*\*550.00 NATIONAL GOLF PROPERTIES, INC. Principal Place of Business Mailing Address 2951 28TH ST 2951 28TH ST V X V U 1 **SUITE 3001** SUITE 3001 SANTA MONICA CA 90405 SANTA MONICA CA 90405 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 95-4549193 Not Applicable \$8.75 Additional Zip 5. Certificate of Status Desired \_\_\_\_\_ 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 egistered office or registered agent, or both, in the State of Florida. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOT) Registered Agent signature required when reinstating) FILE NOW! I FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be After MAY 1, 20 11 Fee will be \$550.00 Tax filing requirement and elects to do so. П Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payat e to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. X Addition COB ☐ Change ☐ Delete TITLE P TITLE PRICE, DAVID G NAME James M. Stanich STREET ADDRESS STREET ADDRESS 2951 28TH ST SUITE 3001 2951 28th St., Ste. 3001 Santa Monica, CA 90405 CITY-ST-ZIP CITY-ST-ZIP SANTA MONICA CA 90405 ☐ Change X Addition TITLE ☐ Delete TITLE NAME THOMPSON, SCOTT S CLO Neil M. Miller 2951 28th St., Ste. 3001 STREET ADDRESS STREET ADDRESS 2951 28TH ST SUITE 3001 CITY-ST-ZIP CITY-ST-ZIP Santa Monica, CA 90405 SANTA MONICA CA 90405 ☐ Change X Addition Delete TITLE ARCHER, RICHARD A NAME Paul W. Major STREET ADDRESS 2951 28th St., Ste. 3001 STREET ADDRESS 2951 28TH ST SUITE 3001 CITY-ST-7IP Santa Monica, CA 90405 CITY-ST-ZIP SANTA MONICA CA 90405 ☐ Change Addition ☐ Delete TITLE CUSHMAN, JOHN C III NAME NAMÉ STREET ADDRESS STREET ADDRESS 2951 28TH ST SUITE 3001 CITY-ST-ZIP CITY-ST-ZIP SANTA MONICA CA 90405 Change ☐ Addition TITLE TITLE ☐ Defete KARATZ, BRUCE NAME NAME STREET ADDRESS STREET ADDRESS 2951 28TH ST SUITE 3001 CITY-ST-ZIP CITY-ST-7IP SANTA MONICA CA 90405 Change ☐ Addition TITLE ☐ Delete TITLE PAUL, CHARLES S NAME NAME STREET ADDRESS 2951 28TH ST SUITE 3001 STREET ADDRESS CITY-ST-ZIP SANTA MONICA CA 90405

SIGNATURE:

PRINTED NAME OF SIGNING OFFICER IR DIRECTOR

Neil M. Miller

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 n y signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiper or trystee empowered to execute this report is 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.

(310) 664-4100

CR2E034 (10/00)