

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

DOCUMENT # F96000005828 (6)

1. Corporation Name

GRANITE GOLF MANAGEMENT, INC.

Principal Place of Business

7226 N. 16TH ST., STE. 200
PHOENIX AZ 85020

Mailing Address

7226 N. 16TH ST., STE. 200
PHOENIX AZ 85020

FILED
May 15 1998 8:00am
Secretary of State



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/07/1996

4. FEI Number

86-0835280

Applied For

Not Applicable

5. Certificate of Status Desired



\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution



\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21 5806-A Breckenridge Pkwy 26 5806-A Breckenridge Pkwy

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

23 Tampa FL

28 Tampa FL

Zip

Zip

24 33610

29 33610

Country

Country

9. Name and Address of Current Registered Agent

EDWARDS, MARNEY
496 MILE POST CT.
LAKE MARY FL 32746

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. 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 office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and fee, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE C ☐ DELETE

NAME LEWIS, ELLIOT
STREET ADDRESS 7226 N. 16TH ST., STE. 200
CITY-ST-ZIP PHOENIX AZ 85020

TITLE CP ☐ DELETE

NAME ORENDER, M.G.
STREET ADDRESS 7226 N. 16TH ST., STE. 200
CITY-ST-ZIP PHOENIX AZ 85020

TITLE DS ☐ DELETE

NAME EDWARDS, MARNEY
STREET ADDRESS 7226 N. 16TH ST., STE. 200
CITY-ST-ZIP PHOENIX AZ 85020

TITLE D ☐ DELETE

NAME GOWAN, ED
STREET ADDRESS 7226 N. 16TH ST., STE. 200
CITY-ST-ZIP PHOENIX AZ 85020

TITLE D ☐ DELETE

NAME RICHARDS, STEVE
STREET ADDRESS 7226 N. 16TH ST., STE. 200
CITY-ST-ZIP PHOENIX AZ 85020

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

5806-A Breckenridge Pkwy
Tampa, FL 33610

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3909 Duval Dr.
Jacksonville Beach, FL 32250

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

15170 N. Hayden Rd #106
Scottsdale, AZ 85260

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

15170 N. Hayden Rd #106
Scottsdale, AZ 85260

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. 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 or Block 13 if changed, or on an attachment with an address.

SIGNATURE

Steve T. Richards

4-9-98

(602)905-0978

CR2E034 (10/97)