2000 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # F9600005828 Aug 31, 2000 8:00 am Secretary of State 1. Entity Name GRANITE GOLF MANAGEMENT, INC. 08-31-2000 90100 006 ***550.00 Principal Place of Business 7025 E GREENWAY PKWY 7025 E GREENWAY PKWY SUITE **BOO** SULTE BOO SCOTTSDALE AZ 85254 8COTTSDALE AZ 85254 DUUUNUIU 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 86-0835280 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent -Street Address (P.O. Box Number is Not Acceptable) 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 (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After SEPTEMBER 13, 2000 Min, will be \$750.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Pavable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. VTD TITLE ☐ Delete NAME LEWIS, ELLIOT NAME STREET ADDRESS 7025 E GREENWAY PKWY, STE 800 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SCOTTSDALE AZ 85254 Delete ☐ Change Addition TITLE TITLE EDWARDS, T. MARNEY NAME NAME STREET ADDRESS STREET ADDRESS 7025 E GREENWAY PKWY. STE 800 CITY-ST-7IP CITY-ST-ZIP SCOTTSDALE AZ 85254 TITLE Delete _ TITLE - Change Addition MANIC NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP ☐ Delete ☐ Change ■ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing does not of indicated on this report or supplemental report is true and accurate and of the corporation or the receiver or trustee empowered to the corporation of the corporation or the receiver or trustee empower or trustee. not fally for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information relief and that my signature shall have the same legal effect as if made under oath; that I am an officer or director de 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 a

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