2000 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 28, 2000 8:00 am DOCUMENT # **F96000006113 Secretary of State** 1. Entity Name PINNACLE GOLF CORP. 02-28-2000 90042 001 ***300 00 Principal Place of Business Mailing Address 505 S FLAGLER DR 505 S FLAGLER DR STF. 1100 STE. 1100 9342 PALM BEACH FL 33401 PALM BEACH FL 33401-5950 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 22-3417749 Not Applicable Zip \$8.75 Additional Country Country 5.. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ALEXANDER, LARRY ESQUIRE Street Address (P.O. Box Number is Not Acceptable) JAMES, FOSTER, JOHNSTON & STUBBS 505 FLAGLER DRIVE, SUITE 1100 WEST PALM BEACH FL 33401 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 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. 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 П (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PC Addition TITLE TITLE Delete ☐ Change MULVEY, STEPHEN W NAME NAME STREET ADDRESS 911 RYE BEACH AVENUE STREET ADDRESS CITY-ST-ZIP **RYE NY 10580** CITY-ST-7IP WC TITLE Delete ☐ Change ☐ Addition TITLE HAMILTON, JOHN S NAME NAME **48 WESTCHESTER VIEW LANE** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WHITE PLAINS NY 10607 TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ 'Addition TITLE ☐ Change TITI F Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change ☐ 'Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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 truetee 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

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-16-00 561-692-332-2