FILED

Sep 24, 1999 8:00 am Secretary of State

09-24-1999 90012 041 \*\*\*550 00

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.

AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

## Katherine Harris

Secretary of State
DIVISION OF CORPORATIONS

## DOCUMENT # F9700002196

BROWARD FAMILY GOLF CENTERS, INC.

Principal Place of Business Mailing Address 225 BROADHOLLOW ROAD 225 BROADHOLLOW ROAD STE 106E STE 106E **MELVILLE NY 11747** MELVILLE NY 11747 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 04/25/1997 2. Principal Place of Busines 2a. Mailing Address 4. FEI Number Applied For 538 Brog Shalas Rd 538 Browndlow RU NOT APPLICABLE Not Applicable Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired 4 Suterior 22 Fee Required City & State \$5.00 May Be Election Campaign Financing W, Trust Fund Contribution Added to Fees Country Country This corporation owes the current year Yes ☐ No 24 30 25 29 Intangible Personal Property. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name NATIONAL CORPORATE RESEARCH, LTD. INC. 82 Street Address (P.O. Box Number is Not Acceptable) 1406 HAYS ST STE 2 TALLAHASSEE FL 32301 83 84 City Zip Code 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 title if applicable (NOTE: Registered Agent signature required when reinstating) CR2E034 (5/99) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. PCD Pameia S. Charles 538 Boudholon RUISUITO 410E Melville NY 11747 TITLE 1.1 TITLE DELETE DOMINIC, CHENG NAME 225 BROADHOLLOW ROAD STE 106 E STREET ADDRESS 1.3 STREET ADDRESS **MELVILLE NY 11747** CITY-ST-ZIP 1.4 CITY-ST-ZIP TITLE 21 TITLE DELETE Change THAMPI, KRISHNAN P MAME 2.2 NAME 538 Brayhollow RU, Suito 410E STREET ADDRESS 225 Broadhollow road 2.3 STREET ADDRESS **MELVILLE NY 11747** CITY-ST-ZIP 2.4 CITY-ST-ZIP ELETE 3.1 DTI F \_\_\_ Change Addition MARGARET M SANTORUED KRAUSE, ROBERT J NAME 3.2 NAME 538 Broad How RD SUTE 410E 225 BROADHOLLOW ROAD STE 106 E STREET ADDRESS 3.3 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 changes, or on an appendix with an address.

3.4 CITY-ST-ZIP

4.3 STREET ADDRESS

5.3 STREET ADDRESS

6.3 STREET ADDRESS

5.4 CITY-ST-ZIP

4.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

5.1 TITLE

5.2 NAME

6.1 TITLE

6.2 NAME

DELETE

DELETE

DELETE

SIGNATURE:

CITY-ST-ZIP

CITY-ST-ZIP

CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS

STREET ADORESS

TITLE

NAME

TITLE

NAME

TITLE

NAME

MELVILLE NY 11747

KELLEHER, GARRETT J

**MELVILLE NY 11747** 

225 BROADHOLLOW ROAD STE 106 E

17/99 5/6 694 1666

Change

Change

\_\_\_ Change

Addition

Addition