

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Jun 08, 1999 8:00 am
Secretary of State

06-08-1999 90012 010 ***558.75

DOCUMENT # F97000004607

1. Corporation Name

PHIL RITSON'S 19TH HOLE INC.

Principal Place of Business

ONE PHIL RITSON WAY
WINTER GARDEN FL 34787
US

Mailing Address

PO BOX 690577
ORLANDO FL 32869

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/02/1997

4. FEI Number

59-3452343

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 the current year Intangible
Personal Property Tax.

☐

Yes ☒ No

2. Principal Place of Business

21 16301 PHIL RITSON WAY

2a. Mailing Address

26 16301 PHIL RITSON WAY

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23 WINTER GARDEN FL

City & State

28 WINTER GARDEN FL

Zip

24 34787

Country

25 USA

Zip

29 34787

Country

30 USA

9. Name and Address of Current Registered Agent

SADRIANNA, JAMES V
ONE PHIL RITSON WAY
WINTER GARDEN FL 34787

10. Name and Address of New Registered Agent

81 Name

James V Sadrianna

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

16301 PHIL RITSON WAY

83

84 City

WINTER GARDEN

FL

85

Zip Code

34787

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]

S-25-99

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME HARWELL, CHARLES
STREET ADDRESS PO BOX 690577 (N/A)
CITY-ST-ZIP ORLANDO FL 32869 ☒ DELETE

TITLE DST
NAME SADRIANNA, JAMES V
STREET ADDRESS PO BOX 690577 (N/A)
CITY-ST-ZIP ORLANDO FL 32869 ☒ DELETE

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE DC
1.2 NAME Kevin P Ritzpatrick ☐ Change ☒ Addition
1.3 STREET ADDRESS 1 CHASE MANHATTAN PLAZA - 57th Floor
1.4 CITY-ST-ZIP NEW YORK, N.Y. 10005

2.1 TITLE P
2.2 NAME Bruce Geninder
2.3 STREET ADDRESS 16301 PHIL RITSON WAY
2.4 CITY-ST-ZIP WINTER GARDEN FL 34787 ☐ Change ☒ Addition

3.1 TITLE OV
3.2 NAME Peter Seeley
3.3 STREET ADDRESS 1 CHASE MANHATTAN PLAZA
3.4 CITY-ST-ZIP NEW YORK NY 10005 ☐ Change ☒ Addition

4.1 TITLE OV
4.2 NAME Gary Kleinman
4.3 STREET ADDRESS 1 CHASE MANHATTAN PLAZA
4.4 CITY-ST-ZIP NEW YORK NY 10005 ☐ Change ☒ Addition

5.1 TITLE S
5.2 NAME ELIZABETH RUCH
5.3 STREET ADDRESS 1 CHASE MANHATTAN PLAZA
5.4 CITY-ST-ZIP NEW YORK, N.Y. 10005 ☐ Change ☒ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP ☐ Change ☐ Addition

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, with all other like empowered.

SIGNATURE:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

S-27-99

Date

407-656-2626

Daytime Phone #

CR2E034 (1/98)

01081