2000 UNIFORM BUSINESS REPORT (UBR) FILED DOCUMENT # **F97000004607** May 02, 2000 8:00 am Secretary of State PHIL RITSON'S 19TH HOLE INC. 05-02-2000 90045 042 ***158.75 Principal Place of Business Mailing Address 16301 PHIL RITSON WAY 16301 PHIL RITSON WAY WINTER GARDEN FL 34787-9177 WINTER GARDEN FL 34782 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3452343 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7...Name and Address of New Registered Agent-6. Name and Address of Current Registered Agent Gerlander, Pruce SADRIANNA, JAMES V Street Address (P.O. Box Number is Not Acceptable) ONE PHIL RITSON WAY WINTER GARDEN FL 34787 Ritson Way 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, typed or printed na (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 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 (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition TITLE ☐ Delete Ritson, Philip V 16301 Phil Ritson Way HARWELL, CHARLES NAME STREET ADDRESS PO BOX 690577 (N/A) STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Winter Garden, FI 34787 ORLANDO FL 32869 Change ☐ Delete TITLE TITLE fitzpatrick, Kevin SADRIANNA, JAMES V NAME NAME Choise Manhattan Plaza, 57th Floor STREET ADDRESS PO BOX 690577 (N/A) STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE Orlando FL 32869 New York NY 10005 TITLE ☐ Delete TITI E Change Gerlander, Bruce 16301 Phil Ritson Way NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Winter Garden, Fl 34787 CITY-ST-ZIP ☐ Delete TITLE ruck, Elizabeth

1000E NEW YOLK 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 trustee 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.

NAME

TITLE

NAME STREET ADDRESS

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STREET ADDRESS

CITY-ST-75P

CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

0021

SIGNATURE:

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CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

NAME

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

Delete

407-656-1614 Daytime Phone #

☐ Addition

Change

Chase Manhattan Plaza, 57th Floor

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chase manhattan Plaza, 57th Floor

New York, NY 10005

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