100 FILED **2002 UNIFORM BUSINESS REPORT (UBR)** May 13, 2002 8:00 am Secretary of State DOCUMENT # F97000004607 1. Entity Name PHIL RITSON'S 19TH HOLE INC. 05-13-2002 90179 005 ***150.00 Principal Place of Business Mailing Address 16301 PHIL RITSON WAY 16301 PHIL RITSON WAY WINTER GARDEN FL 34787 WINTER GARDEN FL 34787 3. Mailing Address 2. Principal Place of Business 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 Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GERLANDER, BRUCE Street Address (P.O. Box Number is Not Acceptable) 16301 PHIL RITSON WAY **WINTER GARDEN FL 34787** 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. Delete TITLE Change Addition RITSON, PHILLIP STREET ADDRESS STREET ADDRESS 16301 PHIL RITSON WAY CITY-ST-ZIP CITY-ST-ZIP WINTER GARDEN FL 34787 □ Delete ☐ Addition ☐ Change NAME FITZPATRICK, KEVIN STREET ADDRESS STREET ADDRESS 1 CHASE MANHATTAN PLAZA, 57TH FL CITY-ST-ZIP CITY-ST-ZIP NEW YORK NY 10-0005 TITLE ☐ Delete ☐ Change TITLE DP Addition NAME GERLANDER, BRUCE NAME STREET ADDRESS STREET ADDRESS 16301 PHIL RITSON WAY CITY-ST-ZIP CITY-ST-ZIP WINTER GARDEN FL 34787 🛶 DS Delete TITLE ☐ Change . Addition NAME NAME tuck, elizabeth STREET ADDRESS STREET ADDRESS 1 CHASE MANHATTAN PLAZA, 57TH FL CITY-ST-ZIP NEW YORK NY 10005 CITY-ST-7/P TITLE DT ☐ Delete TITLE Change Addition HAMMER, JOEL NAME NAME STREET ADDRESS STREET ADDRESS 1 CHASE MANHATTAN PLAZA, 57TH FL CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY 10005** TITLE DVEKLEIMMAN ☐ Delete TITLE ☐ Change ☐ Addition NAMÉ NAME KLENMAN, GARY 1 CHASE MANHATTAN PLAZA, 57TH FL STREET ADDRESS STREET ADDRESS

CITY-ST-ZIP

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 of an address, with all other like empowered.

SIGNATURE:

NEW YORK NY 10005

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daytime Phone #