00 UNIFORM BUSINESS REPORT (UBR) **FILED** Mar 27, 2000 8:00 am Secretary of State DOCUMENT # F9900001592 1. Entity Name KOLLWOOD GOLF CORP. 03-27-2000 90080 043 ***150.00 Principal Place of Business Mailing Address 4343 VON KARMAN AVENUE 4343 VON KARMAN AVENUE NEWPORT BEACH CA 92660-2005 NEWPORT BEACH CA 92660 **しいひそりてつり** 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 33-0811053 Not Applicable Zip Country 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 - ___-GALVANO, WILLIAM S Street Address (P.O. Box Number Is Not Acceptable) -1023 MANATEE AVENUE WEST **BRADENTON FL 34205** Zip Code FL 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, lyped 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 (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. VSTD TITLE ☐ Addition TITLE ☐ Delete WOODARD, LAWRENCE J NAME NAME 4343 VON KARMAN AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **NEW PORT BEACH FL** ☐ Addition TITLE Change TITLE Delete HOFFENBERG, WILLIAM S NAME NAME STREET ADDRESS STREET ADDRESS 4343 VON KARMAN AVENUE CITY-ST-ZIP CITY-ST-7IP NEW PORT BEACH FL TITLE Delete TITLE Change Addition LUTTHANS, KIM'E' NAME: NAME 4343 VON KARMAN AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP NEW PORT BEACH FL ☐ Addition ☐ Change TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition 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 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.

WILLIAM S. HOFFENBERG

NAME STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS

TITLE

NAME

omen s

☐ Delete

VICE-PRESIDENT & CFO

3/15/00

Daytime Phone #

☐ Change

☐ Addition