

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

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Apr 09 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **G16994** (7)  
1. Corporation Name  
**GOLFEX, INC.**



Principal Place of Business <b>1500 SAN REMO AVE #245 STE 237 CORAL GABLES FL 33146-3047 US</b>	Mailing Address <b>1500 SAN REMO AVE #245 STE 237 CORAL GABLES FL 33146-3047 US</b>
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 <b>12908 Air Way Street</b> Suite, Apt. #, etc. 22 City & State 23 <b>Panama City, Florida</b> Zip Country 24 <b>32404-2833</b> 25 <b>US</b>		2a. Mailing Address 26 <b>12908 Air Way Street</b> Suite, Apt. #, etc. 27 City & State 28 <b>Panama City, Florida</b> Zip Country 29 <b>32404-2833</b> 30 <b>US</b>		3. Date Incorporated or Qualified <b>01/04/1983</b>	
		4. FEI Number <b>59-2319426</b>		Applied For Not Applicable	
		5. Certificate of Status Desired <input type="checkbox"/>		<b>\$8.75 Additional Fee Required</b>	
		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		<b>\$5.00 May Be Added to Fees</b>	
		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No			
9. Name and Address of Current Registered Agent <b>HUGHEY, BONNIE J. 1500 SAN REMO AVE #239 CORAL GABLES FL 33146-3047</b>				10. Name and Address of New Registered Agent 81 Name <b>Judith C. Young</b> 82 Street Address (P.O. Box Number is Not Acceptable) <b>12908 Air Way Street</b> 83 84 City <b>Panama City, FL</b> 85 Zip Code <b>32404-2833</b>	

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 *Judith C. Young* DATE **4-6-98**  
Signature, name, or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating.)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<b>VAST</b>	1.1 TITLE	<b>VAST</b>
NAME	<b>HUGHEY, BONNIE J</b>	1.2 NAME	<b>Hughey, Bonnie J.</b>
STREET ADDRESS	<b>1500 SAN REMO AVE #239</b>	1.3 STREET ADDRESS	<b>18495 S. Dixie Hwy., B102</b>
CITY-ST-ZIP	<b>CORAL GABLES FL</b>	1.4 CITY-ST-ZIP	<b>Miami, FL 33157</b>
TITLE	<b>PSD</b>	2.1 TITLE	<b>PSD</b>
NAME	<b>YOUNG, DAVID F.</b>	2.2 NAME	<b>Young, David F.</b>
STREET ADDRESS	<b>1500 SAN REMO AVE #245</b>	2.3 STREET ADDRESS	<b>12908 Air Way Street</b>
CITY-ST-ZIP	<b>CORAL GABLES FL</b>	2.4 CITY-ST-ZIP	<b>Panama City, FL 32404-2833</b>
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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 if changed, or in the corporation's records.

SIGNATURE: *[Signature]* President DATE: **April 3, 1998 850 871 3750**

CR2E034 (10/97)