2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 04, 2008 08:00 AN DOCUMENT # H68081 1. Entity Name **Secretary of State** RAY BOONE TOURNAMENT GOLF, INC. Principal Place of Business Mailing Address BAYSHORE GOLF COURSE MIAMI BEACH FL 33140 7954 SW 199 TERR MIAMI FL 33189 2. Pencipal Place of Business - No P.C. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State 4. FEI Number City & State Applied For 59-2564777 Not Applicable Zin Country Zip 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 1200nc mond BOONE, RAYMOND C Street Address (P.O. Box Number is Not Acceptable) 7954 SW 199 TERRACE **MIAMI FL 33189** S.W. 199 Terr City Wian 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or crimted learning rougistered agent and life if applicable, (NOTE: Registried Agent signaturn required when rematating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE De ete TITLE ☐ Change Addition BOONE, CARRIE M NAME NAME STREET ADDRESS 7954 SW 199 TERRACE STREET ADDRESS City - ST- ZIP MIAMI FL 33189 CITY-ST-ZIP TITLE TITLE ☐ Daiete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Hannang 12939 92/12/98-89979-0963 \$\frac{1}{2} \frac{1}{2} \text{Addition} TITLE ☐ Delete TIFLE NAME NAME STREET ADDRESS STREET ADDRESS DITY-ST-7/P CITY-ST-7IP TITLE ☐ Delete Change Addition TIFLE HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-782 CITY-ST-70 Change THEE ☐ Delete TITLE Addition HAMÉ NAME STREET ADDRESS STREET ADDRESS CHY-SI ZIP CITY-ST-7/P TITLE Dereie TITLE Change Change Addition 🔲 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: VSIGNATURE AND TYPED ON PRINTED NAME OF SIGNING OFFICER ON DIRECTOR 1/31/08 305-322-309