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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # J17313

GOLF VENTURES, INC. Principal Place of Business Mailing Address 2101 E. EDGEWOOD DRIVE 2101 E. EDGEWOOD DRIVE LAKELAND FL 33803 LAKELAND FL 33803-3603 HS 3. Date Incorporated or Qualified 3a. Date of Last Report 06/03/1986 01/24/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-2686358 26 Not Applicable 21 Suite, Apt. #, etc. Suite, Apt. #. etc \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution Added to Fees 28 Zip Country Country Zφ This corporation has liability for intangible tax under s. 199.032, Yes No Florida Statutes 24 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name SARTAIN, JAMES K., JR. 2101 E. EDGEWOOD DRIVE 82 Street Address (P.O. Box Number is Not Acceptable) LAKELAND FL 33803 83 84 City Zip Code 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: Signature, typical or printed name of registered agent and tile if applicable (NOTE Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6) 12 13. PD Change Addition DELETE TITLE 1.1 T(T) F MILLER, DAVID J. NAME 1.2 NAME 2101 E. EDGEWOOD DRIVE STREET ADDRESS 1.3 STREET ADDRESS LAKELAND FL 14 CITY-ST-ZIP CITY - ST - ZIP CSTD DELETE Change Addition TITLE 21 TITLE SARTAIN, JAMES K. 22 NAME NAME 2101 E. EDGEWOOD DR. STREET ADDRESS 2 3 STREET ADDRESS LAKELAND FL 2. 4 CITY - ST- ZIP CITY-S1-7IP DELETE Change Addition 3.1 7(1) 6 TITLE CHEESMAN, DAVID H. 3.2 NAME NAME 2101 E. EDGEWOOD DRIVE 3.3 STREET ADDRESS STREET ADDRESS LAKELAND FL 3.4. CITY - ST - ZIP CITY - ST - ZIP DELETE Change Addition 41 TITLE TITLE DELANEY, DONALD 4. 2 NAME 2101 E. EDGEWOOD DRIVE 4.3 STREET ADDRESS STREET ADDRESS LAKELAND FL 4.4 CITY - ST - ZIP CITY - ST - ZIP DELETE Change Addition TITLE 5.1 TITLE 5.2 NAME NAME STREET ADDRESS **5.3 STREET ADDRESS** CITY- ST-Z-P 5.4 CITY - ST - ZIP DELETE Addition 6.1 TITLE Change TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS

6.4 CITY-ST-ZIP

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 it am an officer or director of the corporation or the received or trustee timpo ared to execute this report as required by Chapter 607, Florida Statutes; and that my name

14. I do hereby certify that the information supplied with this bling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the

SIGNATURE:

appears in Block 12 or Block

SIGNING OFFICER OR DIRECTOR

FILED

Jan 27 1997 8:00am

Secretary of State