

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 31, 2003 8:00 am
Secretary of State

03-31-2003 90189 019 ***150.00

DOCUMENT # J34070

1. Entity Name
JIM FAZIO GOLF DESIGN, INC.



Principal Place of Business
**140 INTRACOASTAL POINTE DR
SUITE 110
JUPITER FL 33477
US**

Mailing Address
**140 INTRACOASTAL POINTE DR
SUITE 110
JUPITER FL 33477
US**

2. Principal Place of Business
**631 US Highway One
Suite, Apt. #, etc.
Suite 412**

3. Mailing Address
**631 US Highway One
Suite, Apt. #, etc.
Suite 412**

City & State
North Palm Beach, FL

City & State
North Palm Beach, FL

4. FEI Number
59-2732493

Applied For
Not Applicable

Zip Country
33408 Palm Beach

Zip Country
33408 Palm Beach

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

XX CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

**FAZIO, VINCENT M
140 INTRACOASTAL POINTE DR
SUITE 110
JUPITER FL 33477**

7. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
**631 US Highway One
Suite 412
City North Palm Beach FL Zip Code 33408**

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 *Vincent M. Fazio* Vincent M. Fazio

2/19/03

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State**

9. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD FAZIO, VINCENT M. 140 INTRACOASTAL POINTE DR., #110 JUPITER FL	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST FAZIO, AMY S. 140 INTRACOASTAL POINTE DR., #110 JUPITER FL	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	631 US Highway One, Suite 412 North Palm Beach, FL 33408	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	631 US Highway One, Suite 412 North Palm Beach, FL 33408	☒ Change ☐ Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Vincent M. Fazio
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/19/03 (561)262-2145
Date Daytime Phone #

CR2E034 (10/02)