

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION FOR REINSTATEMENT
 FLORIDA DEPARTMENT OF STATE
 Sandra B. Mortham
 Secretary of State
 DIVISION OF CORPORATIONS

FILED

1

DOCUMENT # J71337

98 DEC -2 AM 9:23

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

1. Corporation Name

EAGLE GOLF, INC.

Principal Place of Business

Mailing Address

% JOHN J. LYONS
 1605 MAIN ST #1111
 SARASOTA FL 34236

% JOHN J. LYONS
 1605 MAIN ST #1111
 SARASOTA FL 34236



If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, If Applicable

3. New Mailing Office Address, If Applicable

4. Date Incorporated or Qualified To Do Business in Florida

05/06/1987

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. FEI Number

59-2843773

Applied For

Not Applicable

City & State

SARASOTA FL

City & State

SARASOTA FL

Zip

34236

Country

USA

Zip

34236

Country

USA

6. CERTIFICATE OF STATUS DESIRED

\$8.75 Additional Fee required for a Certificate of Status

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

1 Title(s)	2 Name of Officers and/or Directors	3 Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	4 City / State / Zip
D	ROSS, STANFORD H.	615 N. OWL DR.	SARASOTA FL
D	LUTKOFF, SUZANNE G.	3444 WINDING OAKS DR.	LONGBOAT KEY FL
D	WERTHEIMER, BRUCE	468 PARTRIDGE CIR.	SARASOTA FL
			900002707509--3 -12/09/98--01074--007 ****275.00 ****275.00 900002707509--3 -12/09/98--01074--008 ****275.00 ****275.00

8. Name and Address of Current Registered Agent

9. Name and Address of New Registered Agent

LYONS, JOHN J.
 1605 MAIN ST.
 SUITE 1111
 SARASOTA FL 34236

Name BRUCE WERTHEIMER

Street Address (P.O. Box Number is Not Acceptable)

1122 GOODRICH AVE

Suite, Apt. #, Etc.

City SARASOTA

State FL

Zip Code 34236

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of Registered Agent

BRUCE WERTHEIMER
 REGISTERED AGENT MUST SIGN

Date 11-27-98

11. This corporation owes or has paid the current year Intangible Personal Property tax due June 30.

Yes No

(See other side for information on intangible tax.)

12. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE: *[Signature]*
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

11-27-98
 Date

941 366 5712
 Daytime Phone #

CR2ED40 (9/98)

To:

(2)

STATE OF FLORIDA
DEPT. OF STATE

SIRS

ENCLOSED IS OUR APPLICATION
FOR REINSTATEMENT OF CORPORATIONS
FOOT BROKE COVE ALONG WITH OUR
CHECKS TOTALING \$50.

ALSO ENCLOSED IS A COPY OF
THE FORM WE SUBMITTED 8/24/78
WHICH APPEARS TO HAVE BEEN LOST
ALONG WITH OUR CHECKS.

MR ED SAMMY OF YOUR OFFICE
SAID YOU WOULD RE-INSTATE THE
CORPORATION WITHOUT PENALTY DUE
TO THE LOST PAPERWORK

Yours truly

S. H. Ross
S. H. Ross