

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # K11511
1. Corporation Name

Bill Johnson Golf Enterprises, Inc.

Principal Place of Business Mailing Address

261 SW 6 Street
Pompano Beach, Florida 33060

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

25. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

30

3. Date Incorporated or Qualified
Jan 11, 1988

3a. Date of Last Report

4. FEI Number

59-2830929

Applied For
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

William Nemser
4130 NW 5th Terrace
Pompano Beach, Florida

10. Name and Address of New Registered Agent

81 Name

Mary F. Nutter

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

1117 SW 1st Terrace

83

84 City

Pompano Beach,

FL

85 Zip Code
33060

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 Mary F. Nutter Secretary

Signature typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when instituting)

DATE

Mary F. Nutter, Sec. 11/13/97

12. OFFICERS AND DIRECTORS

TITLE P/D
NAME William Nemser
STREET ADDRESS 4130 NW 5th Terrace
CITY-ST-ZIP Pompano Beach, Fl.

TITLE
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STREET ADDRESS
CITY-ST-ZIP

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NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE P/V/T
1.2 NAME Charles N. Nutter
1.3 STREET ADDRESS 1117 SW 1st Terrace
1.4 CITY-ST-ZIP Pompano Beach, Florida 33060

2.1 TITLE S
2.2 NAME Mary F. Nutter
2.3 STREET ADDRESS 1117 SW 1st Terrace
2.4 CITY-ST-ZIP Pompano Beach, Florida 33060

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do 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 on an attachment with an address.

SIGNATURE: Charles N. Nutter, Pres. 11/13/97 954-942-8350

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED

97 NOV 17 AM 11:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CR2E034 (9/96)