2001 UNIFORM BUSINESS REPORT (UBR)

Feb 27, 2001 8:00 am **DOCUMENT # K40441 Secretary of State** 1. Entity Name GENE BATES GOLF DESIGN, INC. 02-27-2001 90344 039 ***158.75 Mailing Address Principal Place of Business 5606 PGA BLVD. 5606 PGA BLVD. 4 1 U V ~ SUITE 111 SUITE 111 PALM BEACH GARDENS FL 33418 PALM BEACH GARDENS FL 33418 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0095322 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent **FHS CORPORATE SERVICES INC** Street Address (P.O.:Box Number is Not Acceptable) --- --THREE GOLDEN BEAR PLAZA 11780 U.S. HIGHWAY 1, SUITE 300 NORTH PALM BEACH FL 33408 Zip Code City 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. П Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. DPTS ☐ Change Addition TITLE ☐ Delete TITLE NAME BATES, GENE D NAME STREET ADDRESS STREET ADDRESS 5606 PGS BLVD., STE. 111 City-St-7IP CITY-ST-7IP PALM BEACH GARDENS FL 33418 SEC ☐ Change ☐ Addition TITLE Delete TITLE BATES, DENISE M NAME NAME STREET ADDRESS STREET ADDRESS 5606 PGA BLVD STE 111 CITY-ST-ZIP CITY-ST-7/P WEST PALM BEACH FL 33418 Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP --- Change ☐ Addition TITLE - Delete -TITLE -NAME NAME STREET ADDRESS STREET ADDRESS CiTY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

ENE D. BATES