

NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

99 NOV 19 AM 11:03



DOCUMENT # K69061

1. Corporation Name

GOLF INVESTMENT ADVISORS CORPORATION

Principal Place of Business

5250 WOODLAND LAKES  
PALM BEACH GARDENS FL 33418  
US---

Mailing Address

5250 WOODLAND LAKES  
PALM BEACH GARDENS FL 33418  
US---

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/28/1989

4. FEI Number

65-0117557

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 owes the current year intangible  
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 4411 Beacon Circle

Suite, Apt. #, etc.

22 4

City & State

23 West Palm Beach FL

Zip

24 33407

Country

25 US

2a. Mailing Address

26 4411 Beacon Circle

Suite, Apt. #, etc.

27 #4

City & State

28 West Palm Beach FL

Zip

29 33407

Country

30 US

9. Name and Address of Current Registered Agent

BECHTEL, ALMONT  
5250 WOODLAND LAKES #331  
PALM BEACH GARDENS FL 33418

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 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, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☒ DELETE

NAME  
D BECHTEL, HELEN  
STREET ADDRESS  
5250 WOODLAND LAKES #331  
CITY-ST-ZIP  
PALM BCH GARDENS FL

TITLE ☐ DELETE

NAME  
D BECHTEL, ALMONT  
STREET ADDRESS  
5250 WOODLAND LAKES, #331  
CITY-ST-ZIP  
PALM BCH GARDENS FL

TITLE ☐ DELETE

NAME  
~~12521 MARSH POINT WAY~~  
STREET ADDRESS  
~~PALM BEACH GARDENS 33418~~  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE VICE PRESIDENT ☐ Change ☒ Addition  
1.2 NAME BRIAN G EDWARDS  
1.3 STREET ADDRESS 12521 MARSH POINT WAY  
1.4 CITY-ST-ZIP PALM BEACH GARDENS 33418

2.1 TITLE VICE PRESIDENT ☐ Change ☒ Addition  
2.2 NAME J. KENNETH PARRISH  
2.3 STREET ADDRESS 9905 SE MAHOGANY WAY  
2.4 CITY-ST-ZIP TEQUITA FL 33469

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

4.1 TITLE 600003050276  
4.2 NAME -11/22/99-01005-019  
4.3 STREET ADDRESS \*\*\*\*150.00 \*\*\*\*150.00  
4.4 CITY-ST-ZIP

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

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

14. 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 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 with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-30-99

Date

561 848-0806

Daytime Phone

**JOHNSON, PARRISH & EDWARDS, INC.**

APPRAISERS & CONSULTANTS



4411 Beacon Circle, Suite 4  
West Palm Beach, Florida 33407

(561) 848-2522  
FAX (561) 848-0684

October 27, 1999

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Golf Investment Advisors Corporation  
Tax #65-0117557

To Whom It May Concern:

On March 30, 1999, I forwarded payment for this above referenced corporation to your office, our check number #14832 dated March 9, 1999, on the account of Appraisal Firm of Johnson & Parrish, Inc. in the amount of \$150.00. This was sent to you along with one for Johnson Parrish & Edwards, Inc., in the amount of \$150.00 and one for Lighthouse Realty & Investment in the amount of \$150.00.

I have enclosed copies of the information described and sent to your office. Please search your records and find out if this corporation's information was processed incorrectly. I was shocked to see that this corporation was not processed along with the others and summarily dissolved.

Any assistance you can be will be greatly appreciated. In the meantime, I will try and have my accountant locate any information they can on the check itself. Thank you for your assistance in this matter.

Sincerely,

  
J. Kenneth Parrish  
President