FILED 2002 UNIFORM BUSINESS REPORT (UBR) Jan 09, 2002 8:00 am L14026 **DOCUMENT # Secretary of State** 1. Entity Name GOLFAIR, INC. 01-09-2002 90004 028 ***150.00 Mailing Address Principal Place of Business 4251 MONUMENT ROAD 1300 SHETTER AVE **UNIT 302** JACKSONVILLE BEACH FL 32250 JACKSONVILLE FL 32225 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-2967056 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent --LAUTEN, WAYNE G Street Address (P.O. Box Number is Not Acceptable) 4251 MONUMENT RD **UNIT 302** JACRSONVILLE FL 32225 Zip Code FL 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) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CR2E034 (9/01 TITLE ☐ Delete TITLE ☐ Change LAUTEN, DONNA R NAME NAME 4251 MONUMENT RD UNT 302 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE Lauten, Wayne G. NAME 4251 MONUMENT RD UNT 302 STREET ADDRESS STREET ADDRESS JACKSONVILLE FL CITY-ST-ZIP CITY-ST-ZIP ☐ Delete -TITLE TITLE BUFFKIN, TIMOTHY W NAME 12526 MISSION HILLS CIRCLE N STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL 32225 CITY-ST-7IP ☐ Change ☐ Delete TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME MALLERY STREET ADDRESS STREET ADDRESS CITY-ST-ZiP CITY-ST-ZIP

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.

SIGNATURE: .

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ Delete

TITLE

NAME

STREET ADDRESS

CITY-ST-7/P

ANN Donna R. Lauten

1/5/2002

(904) 642-1883

☐ Addition

☐ Change