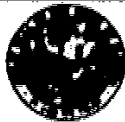


FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

1995 MAY -1 AM 8:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # L14046

1. Corporation Name

WESTCHASE GOLF CORPORATION

Principal Place of Business

Mailing Address

2929 Allen Pkwy. A36-01
Houston TX 77019

2929 Allen Pkwy. A36-01
Houston TX 77019

DO NOT WRITE IN THIS SPACE

2. Date Incorporated or Qualified

9-5-89

3a. Date of Last Report

4-18-93

2. Principal Place of Business

2a. Mailing Address

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Suite, Apt. #, etc.

Suite, Apt. #, etc.

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City & State

City & State

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Zip

Country

Zip

Country

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9. Name and Address of Current Registered Agent

4. FEI Number

59-2973078

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

10. Name and Address of New Registered Agent

CT Corporation

1200 S. Pine Island Road
Plantation FL 33324

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)

(Signature of Agent Signature Required when registering)

(Date)

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

D

Peter V. Tuters

2929 Allen Pkwy.

Houston TX 77019

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

P/D

Frederick W. Geissinger

2929 Allen Pkwy.

Houston TX 77019

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

V

Lawrence Kupstas

2929 Allen Pkwy.

Houston TX 77019

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

V

John C. Rowlett

1509 Swann Ave., Suite 230

Tampa FL 33606

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

S

Otto B Gerlach III

2929 Allen Pkwy.

Houston TX 77019

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE

2. NAME

3. STREET ADDRESS

4. CITY, ST, ZIP

5. TITLE

6. NAME

7. STREET ADDRESS

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