

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # L92859 (2)

1. Corporation Name

BROADWALK MINI-GOLF ETC., INC.



Principal Place of Business

1100 NORTH BROADWALK
HOLLYWOOD FL 33019

Mailing Address

1100 NORTH BROADWALK
HOLLYWOOD FL 33019

3. Date Incorporated or Qualified 07/03/1990
3a. Date of Last Report 05/16/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

4. FEI Number 65-0300743
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

10. Name and Address of New Registered Agent

DESANTO, RICHARD J.
1421 EAST OAKLAND PARK BLVD.
SUITE 200
FORT LAUDERDALE FL 33334

81 Name GEORGE FARMER
82 Street Address (P.O. Box Number is Not Acceptable) 40 BROADWALK MINI-GOLF
83 1100 N. BROADWALK
84 City HOLLYWOOD FL 85 Zip Code 33019

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

George L. Farmer
Signature of person making change (registered agent or director, if applicable)

GEORGE L. FARMER

4/11/96

12. OFFICERS AND DIRECTORS

TITLE	PTD	☒ DELETE
NAME	LYNCH BONNIE	
STREET ADDRESS	1100 N. BROADWALK	
CITY-ST-ZIP	HOLLYWOOD FL 33019	
TITLE	VSD	☒ DELETE
NAME	SHRAGO, MINDY	
STREET ADDRESS	1100 N. BROADWALK	
CITY-ST-ZIP	HOLLYWOOD FL 33019	
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. TITLE	PT, S, D	☒ Change ☐ Addition
2. NAME	GEORGE FARMER	
13. STREET ADDRESS	1100 N. BROADWALK	
14. CITY-ST-ZIP	HOLLYWOOD, FL 33019	☐ Change ☐ Addition
2.1 TITLE		☐ Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		☐ Change ☐ Addition
3.1 TITLE		☐ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		☐ Change ☐ Addition
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		☐ Change ☐ Addition
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		☐ Change ☐ Addition
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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:

George L. Farmer
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/11/96

305-927-7000
200001884042
-07/03/96--01085--034
***200.00

05/51/96

CR2E034 (12/95)