2002 UNIFORM BUSINESS REPORT (UBR)

Feb 11, 2002 8:00 am Secretary of State DOCUMENT # M79179 1. Entity Name A.C.E. GOLF CONSTRUCTION MANAGEMENT, INC. 02-11-2002 90096 033 ***150.00 Principal Place of Business Mailing Address 505 DELTONA BLVD 505 DELTONA BLVD SUITE 102 SUITE 102 **DELTONA FL 32725 DELTONA FL 32725** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-2888549 Not Applicable Zip Zip Country 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 EZELL, KENNETH C Street Address (P.O. Box Number is Not Acceptable) 505 DELTONA BLVD. STE. #102 **DELTONA FL 32725** City Zip Code 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: 3555 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 0.35 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete ☐ Addition Change NAME CLIFTON, LLOYD M NAME STREET ADDRESS 511 MCGREGOR RD. STREET ADDRESS CITY-ST-ZIP DELAND FL 32720 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME CLIFTON, GEORGE M NAME STREET ADDRESS STREET ADDRESS 4185 STATE ROAD 11 CITY-ST-ZIP CITY-ST-ZIP DELAND FL 32724 TITLE **VSD** ☐ Delete TITLE Change Addition NAME EZELL, KENNETH C NAME STREET ADDRESS 1304 ERROL PARKWAY STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP APOPKA FL 32712 TITLE ☐ Delete ☐ Addition Change NAME CLIFTON, BONNIE STREET ADDRESS 511 MCGREGOR RD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DELAND FL 32720 ☐ Defete TITLE Change ☐ Addition NAME CLIFTON, TERRI STREET ADDRESS STREET ADDRESS 4185 STATE ROAD 11 CITY-ST-ZIP CITY-ST-ZIP DELAND FL 32724 ☐ Delete TITLE Change ☐ Addition NAME EZELL, MARILEE H NAME STREET ADDRESS 1304 ERROL PARKWAY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP APOPKA FL 32712

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 eath; 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.

FILED