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

PROFIT CORPORATION **ANNUAL REPORT**

1997

CITY-SI-ZP



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # M79892

(9)

GET GOLF, INC. Principal Place of Business Mailing Address 2770 N.W. 24TH ST. 2770 N.W. 24TH ST. SUITE 911 SUITE 911 MIAMI FL 33142-7006 MIAMI FL 33142 3. Date Incorporated or Qualified 3a. Date of Last Report 05/09/1988 05/01/1996 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For 65-0050359 Not Applicable 21 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State do May Be 6. Election Campaign Financing 23 Trust Fund Contribution dded to Fees 28 Country Zip Country Ζıp under s. 199.032, 8. This corporation has liability for intangible; 25 Florida Statutes Yes 24 29 30 9. Name and Address of Current Registered Agent Name and Address of New Registered Agent 81 Name DOBIN, DAVID M. 4555 ADAMS AVENUE 82 Street Address (P.O. Box Number is Not Acceptable) MIAMI BEACH FL 33140 83 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 ponten name of registering agent and title if applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. PTD DELETE Change Addition TITLE 1.1 TITLE DUENAS, ROBERT M. 1.2 NAME NAME 2770 N.W. 24TH ST. STREET ADDRESS 1.3 STREET ADDRESS MIAM) FL OTY-ST-7/P 1.4 CITY - ST - ZIP DELETE Change Addition SD 2.1 TITLE TITLE DOBIN, DAVID M. 2.2 NAME NAME 4555 ADAMS AVE. 2.3 STREET ADDRESS STREET ADORESS MIAMI BEACH FL CITY- ST 2.4 CITY-ST-ZIP DELETE Change Addition 3.1 TITLE TITLE NAME 3 2 NAME 3 3 STREET ADDRESS STREET ADDRESS 3.4. City - ST-ZiP CITY - ST - 7(P Addition ___ DELETE 4 1 TITLE Change TITLE NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4 4 CITY - ST - ZIP CITY - ST - 7IF DELETE Change Addition 5.1 TITLE JID 6 5.2 NAME NAME STREET ADDRESS 5.3 STREET ADDRESS CITY - ST - ZIP 5.4 CITY - ST - ZIP Addition DELETE Change 6.1 TITLE TITLE NAME 6.2 NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY-ST-ZIP

14. I do 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. Roberto M Duenas Pres 1/6/97 305-635-7331 SIGNATURE:

Daytime Phone #

FILED

Jan 17 1997 8:00am

Secretary of State

96/6)