

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# M99000001325

FILED
Apr 30, 2002 8:00 AM
Secretary of State

Entity Name: UNITED GOLF PERSONNEL LLC

Current Principal Place of Business:

37 WEST 57TH STREET, 12TH FLOOR
NEW YORK, NY 10019

New Principal Place of Business:

Current Mailing Address:

37 WEST 57TH STREET, 12TH FLOOR
NEW YORK, NY 10019

New Mailing Address:

FEI Number: 39-1928370

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC.
9200 SOUTH DADELAND BLVD., SUITE 508
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: UNITED GOLF LLC,
Address: 37 WEST 57TH STREET, 12TH FLOOR
City-St-Zip: NEW YORK, NY 10019

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MARK MASHBURN, CEO UNITED GOLF LLC

CEO

04/30/2002

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date