

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997
AMOUNT DUE ON OR BEFORE 9/17/97: \$61.25 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$236.25).

APPROVED
AND
FILED

1997 OCT -2 AM 2: 02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



NONPROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
---	---	--

DOCUMENT # N42299 (0)

1. Corporation Name

THE URBAN JUNIOR GOLF CORP.

Principal Place of Business

Mailing Address

5323 STARHILL PL.
TAMPA FL 33624
US

5323 STARHILL PL.
TAMPA FL 33624
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 02/27/1991	3a. Date of Last Report 07/29/1996
---	---------------------------------------

2. Principal Place of Business 21 14809 DAISY LANE 22 Suite, Apt. #, etc. 23 TAMPA, FL 24 Zip 33613-1811 25 Country	2a. Mailing Address 26 14809 DAISY LANE 27 Suite, Apt. #, etc. 28 TAMPA, FL 29 Zip 33613-1811 30 Country	4. FEI Number 59-3051959 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 owes or has paid the current year intangible Personal Property Tax due June 30. ☒ Yes ☐ No
---	--	--	---	--	--

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

COOPER, MICHAEL W.
5323 STARHILL PL.
TAMPA FL 33624

81 Name MICHAEL W. COOPER	82 Street Address (P.O. Box Number is Not Acceptable) 14809 DAISY LANE	83	84 City TAMPA	85 Zip Code FL 33613-1811
------------------------------	---	----	------------------	------------------------------

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE Michael W. Cooper Michael W. Cooper 9/15/97
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

OFFICERS AND DIRECTORS

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE NAME STREET ADDRESS CITY-ST-ZIP PD COOPER, MICHAEL W. 11011 WINGATE DR TAMPA FL	☐ DELETE	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP PD MICHAEL W. COOPER 14809 DAISY LANE TAMPA, FL 33613-1811	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP SD COOPER, MELODIE L. 11011 WINGATE DR TAMPA FL	☐ DELETE	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP VPP MELODIE L. COOPER 14809 DAISY LANE TAMPA, FL 33613-1811	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP TD HYRAMS, KEVIN R. 1330 CORNER OAKS DR BRANDON FL	☐ DELETE	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP TSO KEVIN R. HYRAMS 14809 DAISY LANE TAMPA, FL 33613-1811	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 700002313277-5 -10/06/97-01170-012 *****70.00 *****70.00	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ DELETE	6.1 TITLE 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 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE Michael W. Cooper 9/15/97 (SIC) 9/15/97

CR2E037 (4/97)