2002 UNIFORM BUSINESS REPORT (UBR)

Mar 07, 2002 8:00 am § Secretary of State P00000036302 DOCUMENT # 1. Entity Name 03-07-2002 90047 005 ***150.00 GOLF VIDEO 4, INC. Principal Place of Business Mailing Address 1201 S OCEAN BLVD.. STE 3 1201 S OCEAN BLVD., STE 3 SHITE 4 SHITE 4 POMPANO BEACH FL 33062 POMPANO 8EACH FL 33062 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-1007490 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent FIRTH, MALCOLM Street Address (P.O. Box Number is Not Acceptable) 1201 S OCEAN BLVD., STE 3 POMPANO BEACH FL 33062 Zip Code City 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 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 Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Addition TITLE Delete TITLE FIRTH, MALCOLM NAME NAME 1201 S OCEAN BLVD., STE #4 STREET ADDRESS STREET ADDRESS POMPANO BEACH FL 33062 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE D TITI F FIRTH, ELEANOR D NAME NAME STREET ADDRESS STREET ADDRESS 1201 S OCEAN BLVD., STE 4 CITY-ST-ZIP POMPANO BEACH FL 33062 CITY-ST-ZIP ☐ Addition D-----☐ Change TITLE. __ . Delete - __ : FIRTH, MOLLY L NAME NAME STREET ADDRESS STREET ADDRESS 1201 S OCEAN BLVD., STE 4 CITY-ST-ZIP CITY-ST-ZIP POMPANO BEACH FL 33062 ☐ Change Addition TITLE ☐ Delete TITLE NAME FIRTH, LOUISE R NAME 1201 S OCEAN BLVD., STE #4 STREET ADDRESS STREET ADDRESS POMPANO BEACH FL 33062 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 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 11 or Block 12 if

changed, or on an attachme

like empowered

FILED