ANT HAILEADH BHEINEGG, DEBGOT (HDD)

SIGNATURE:

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2001 UNIFORM BUSINESS REPORT (UBR) May 30, 2001 8:00 am Secretary of State DOCUMENT # P0000054243 05-02-2001 90224 048 \*\*\*150.00 DELEON GOLF MARKETING, INC. Principal Place of Business Mailing Address 1 FLORIDA PARK DRIVE SOLITH 1 FLORIDA PARK DRIVE SOUTH ATRIUM SUITE B ATRIUM SUITE B PALM COAST FL 32137 PALM COAST FL 32137 2. Principal Place of Business 3. Mailing Address Florida Park Dr. So <u>Florida Park Dr. So.</u> DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Atrium Suite Atrium Suite City & State Applied For 4. FEI Number City & State Palm Coast,  $\Gamma L$ Not Applicable <del>Palm Coast,</del> Country \$8.75 Additional 5. Certificate of Status Desired 32137 US Fee Required 32137 US 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent B. PAUL KATZ, ESQUIRE Street Address (P.O. Box Number is Not Acceptable) 1 FLORIDA PARK DRIVE SOUTH ATRIUM SUITE PALM COAST FL 32137 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. SIGNATURE Signature, typed or printed name of registered agent and title il applicable. (NOTE: F egistered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax liling requirement and elects to do so. Added to Fees Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. ☐ Change ★ Addition Secretary ☐ Deiete TITLE TITLE B. PAUL KATZ NAME NAME 1 Florida Park Dr. So., Atrium Ste STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Palm Coast, FL 32137 ☐ Change Addition ☐ Delete DILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition ☐ Delate TITLE TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition TITLE ☐ Delate NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Detete NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP I hereby certify that the information supplied with this filling closs pot qualify for the exemption stated in Section 119.07(3Xi). 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 employeed to except the trip 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 offer the employee of the corporation of the corporation or the receiver or trustee employee. 13. I hereby certify that the information supplied with this ning

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(386) 446-4469

Daytime Phone #

04/26/01