

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000055699

FILED
Jan 15, 2002 8:00 AM
Secretary of State

Entity Name: GOLF MANAGEMENT GROUP, INC.

Current Principal Place of Business:

865 ROCKINGHAM ROAD
LAKELAND, FL 33809 US

New Principal Place of Business:

7380 SAND LAKE ROAD
SUITE 527
ORLANDO, FL 32819 US

Current Mailing Address:

865 ROCKINGHAM ROAD
LAKELAND, FL 33809 US

New Mailing Address:

PO BOX 91357
LAKELAND, FL 33804 US

FEI Number: 59-3656892

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERCER, STEPHEN J MR
865 ROCKINGHAM ROAD
LAKELAND, FL 33809

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

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: DECERBO, JOSEPH
Address: 321 DUANE PALMER BLVD
City-St-Zip: SEBRING, FL 33876 US

Title: VP (X) Delete
Name: WILLIAMS, LARRY
Address: 2583 KINGSMILL AVE
City-St-Zip: MELBOURNE, FL 32934 US

Title: PRES (X) Delete
Name: MERCER, STEPHEN J
Address: 865 ROCKINGHAM RD
City-St-Zip: LAKELAND, FL 33809 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: WILLIAMS, LARRY
Address: 2583 KINGSMILL AVE
City-St-Zip: MELBOURNE, FL 32934 US

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

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 or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LARRY WILLIAMS

PRES

01/15/2002

Electronic Signature of Signing Officer or Director

Date