

FILED
May 02, 2003 8:00 am
Secretary of State

05-02-2003 90258 048 ***150.00

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # P01000001445

1. Entity Name
E-Z GOLF PRODUCTS, INC.



Principal Place of Business
2073 PORTER LAKE DR, UNIT E
SARASOTA, FL 34240

Mailing Address
2073 PORTER LAKE DR, UNIT E
SARASOTA, FL 34240

2. Principal Place of Business
4245 BOSWELL PLACE
Suite, Apt. #, etc.

3. Mailing Address
4245 BOSWELL PLACE
Suite, Apt. #, etc.



☒ CHECK HERE IF MAKING CHANGES

City & State
SARASOTA, FL
Zip
34241
Country
USA

City & State
SARASOTA, FL
Zip
34241
Country
USA

4. FEI Number
65-1066095

Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

BRUCE, W. MARK
2073 PORTER LAKE DR, UNIT E
SARASOTA, FL 34240

7. Name and Address of New Registered Agent

Name
W. MARK BRUCE
Street Address (P.O. Box Number is Not Acceptable)

4245 BOSWELL PLACE
City
SARASOTA **FL** Zip Code
34241

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when appointing)

DATE

4/30/03

FILE NOW!! FEE IS \$150.00
After May 1, 2003 Fee will be \$500.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
BRUCE, W. MARK ☐ Delete
2073 PORTER LAKE DR, UNIT E
SARASOTA, FL 34240

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D ☒ Delete
BRUCE, WILLIAM F
2073 PORTER LAKE DR, UNIT E
SARASOTA, FL 34240

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D ☐ Delete
NELSON, RICHARD C II
2073 PORTER LAKE DR, UNIT E
SARASOTA, FL 34240

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D ☒ Change ☐ Addition
W. MARK BRUCE
4245 BOSWELL PLACE
SARASOTA, FL 34241

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D ☒ Change ☐ Addition
RICHARD NELSON, II
4245 BOSWELL PLACE
SARASOTA, FL 34241

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/30/03

941-400-7566

Date

Daytime Phone #

CR2E034 (10/02)