

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000027684

FILED
Apr 28, 2002 8:00 AM
Secretary of State

Entity Name: ON TARGET GOLF, INC.

Current Principal Place of Business:

301 E. PINE ST., STE. #150
ORLANDO, FL 32801

New Principal Place of Business:

1558 ROSEBERRY CT.
ORANGE PARK, FL 32003

Current Mailing Address:

301 E. PINE ST., STE. #150
ORLANDO, FL 32801

New Mailing Address:

1558 ROSEBERRY CT.
ORANGE PARK, FL 32003

FEI Number: 59-3666497

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMILTON, RICHARD
301 E. PINE ST., STE. #150
ORLANDO, FL 32801

Name and Address of New Registered Agent:

HAMILTON, RICHARD
1558 ROSEBERRY CT.
ORANGE PARK, FL 32003

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:

04/28/2002

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: D () Delete
Name: HAMILTON, RICHARD
Address: 301 E. PINE ST., STE. #150
City-St-Zip: ORLANDO, FL 32801

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HAMILTON, RICHARD
Address: 1558 ROSEBERRY CT.
City-St-Zip: ORANGE PARK, FL 32003

Title: P () Change (X) Addition
Name: HAMILTON, TOBI
Address: 1558 ROSEBERRY CT.
City-St-Zip: ORANGE PARK, FL 32003

Title: C () Change (X) Addition
Name: HILLEGASS, ELIZIBETH
Address: 663 TURNBERRY CT.
City-St-Zip: TARPON SPRINGS, FL 34689

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: RICHARD HAMILTON

D

04/28/2002

Electronic Signature of Signing Officer or Director

Date