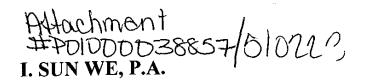
2002 Uniform Business Report (UBR)

Mar 13, 2002 8:00 am P01000038857 DOCUMENT # **Secretary of State** 1. Entity Name UNITED STATES GOLF TECH, INC. 03-13-2002 90102 028 ***158.75 Mailing Address Principal Place of Business 16301 PHIL RITSON WAY 16301 PHIL RITSON WAY WINTER GARDEN FL 34787 WINTER GARDEN FL 34787 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-3743978 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SHIM, HAN S KIEMM, KENNETH Y Street Address (P.O. Box Number is Not Acceptable) 16301 PHIL RITSON WAY 16301 PHIL RITSON WAY WINTER GARDEN FL 34787 City WINTER GARDEN 34787 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 After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. (9/04) T Addition TITLE Delete TITLE KIEMM, KENNETH Y NAME SHIM, HAN S NAME ,E034 520 N BROOKHURST, STE 108 STREET ADDRESS 1400 CROWN VIEW COURT STREET ADDRESS SITY-ST-ZIP ANAHEIM CA 92805 CITY-ST-ZIP KISSIMMEE, FL 34744 ☐ Change Addition ☐ Delete TITLE TITLE RITSON, MICHELLE 16301 PHIL RITSON WAY NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP-WINTER GARDEN, FL 34787 CITY-ST-ZIP Change X Addition TITLE □ Delete TITLE ROW, SCOTT W NAME NAME 5202-G BROOK HOLLOW PARKWAY STREET ADDRESS STREET ADDRESS NORCROSS, GA 30071 CITY-ST-7IP CITY-ST-ZIP [☐ Change X Addition ☐ Delete TITLE TITLE RITSON, PHILIP V NAME NAME 16301 PHIL RITSON WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WINTER GARDEN, FL 34787 CITY-ST-ZIF Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete noitibbA 🔲 TITLE 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 attachment with an address, with all other like empowered.

FILED



800 N. Ferncreek Ave. Suite 8 Orlando, Florida 32803 Tel:407-228-2223,Fax:407-898-9321

March 1, 2002

Division of Corporations Uniform Business Report Filing P. O. Box 1500 Tallahassee, FL 32302-1500

RE: 2002 UBR Filing/United States Golf Tech, Inc.

Dear Sir/Madam:

Enclosed please find completed and duly signed 2002 UBR of the above corporation, along with a check in the sum of \$158.75 representing UBR filing fee and the fee for Certificate of Status.

I. Sun We, Esq.

Sincerely

cc. Mr. Han S. Shim, United States Golf Tech, Inc.