2002 UNIFORM BUSINESS REPORT (UBR)

Sep 17, 2002 8:00 am Secretary of State P01000083771 DOCUMENT # 1. Entity Name 09-17-2002 90106 036 ***150.00 PUTT TRACK, INC. Mailing Address Principal Place of Business 2850 FARAGUT LANE 2850 FARAGUT LANE (1) WEST PALM BEACH FL 33409 WEST PALM BEACH FL 33409 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-1148344 Not Applicable \$8.75 Additional Country Country Zip 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BARITZ, NEIL S ESQ Street Address (P.O. Box Number is Not Acceptable) **DREIER BARITZ & COLMAN** 150 E PALMETTO PARK ROAD SUITE 750 Zip Code **BOCA RATON FL 33432** 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. 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 reinstating) FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its intangible \$5.00 May Be 10. Election Campaign Financing After September 13, 2002 Fee will be \$750.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Addition Change TITLE ☐ Delete Gerard A. Herlihy TITLE NAME NAME STREET ADDRESS STREET ADDRESS 2850 farragut Lane CITY-ST-ZIP CITY-ST-ZIP west Palm Beach 33409 ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP1 CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITI F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS

13. Thereby 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.

CITY-ST-ZIP

SIGNATURE:

CITY ST-ZIP

FILED

AffaChment

PO 1000883771

Putt Track, Inc. 2850 Farragut Lane West Palm Beach, FL 33409 (561) 686-5764 email: PuttTrack@aol.com

September 12, 2002

Florida Department of State Division of Corporations Tallahassee, FL 32314

Gerand Atherly

Dear sir or madam:

Enclosed with this letter is the 2002 Uniform Business Report for Putt Track, Inc. I never received a prior notice to file this form before May 31, 2002. Accordingly, I request that you waive the penalty fee of \$400. The fee of \$150 is enclosed herewith. Thank you.

Sincerely,

Gerard Herlihy

Chairman