2002 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 17, 2002 8:00 am Secretary of State P01000107140 DOCUMENT # 1. Entity Name FLORIDA GOLF LIQUIDATION INC. 02-17-2002 90061 029 ***150.00 Principal Place of Business Mailing Address 5881 W IRLO BRONSON MEMORIAL HWY 5881 W IRLO BRONSON MEMORIAL HWY KISSIMMEE FL 34746 DUDWDINA KISSIMMEE FL 34746 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PECK, WILLIAM Street Address (P.O.: Box Number-is Not Acceptable) 5881 W IRLO BRONSON MEMORIAL HWY KISSIMMEE FL 34746 City Zin Code 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filling requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITL F Change ☐ Addition PECK. WILLIAM NAME & NAME STREET ADDRESS 5881 W IRLO BRONSON MEMORIAL HWY STREET ADDRESS KISSIMMEE FL 34746 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐1 Change ☐ Addition RAMSAY, STEPHEN NAME NAME 5881 W IRLO BRONSON MEMORIAL HWY STREET ADDRESS STREET ADDRESS CITY-ST-7IP KISSIMMEE FL 34746 CITY-ST-ZIP ST TITLE ☐ Delete TITLE ☐ Change ☐ Addition RYAN, ALAN NAME NAME STREET ADDRESS 5881 W IRLO BRONSON MEMORIAL HWY STREET ADDRESS CITY-ST-ZIP = 52 KISSIMMEE FL: 34746~ CITY-ST-ZIP_ ☐ Delete TITLE ☐ Addition Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITI F ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- 7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS 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.

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/01)