## FILED 2002 UNIFORM BUSINESS REPORT (UBR) May 27, 2002 8:00 am Secretary of State DOCUMENT # P01000111285 1. Entity Name 05-27-2002 90372 043 \*\*\*150.00 CMD GOLF, INC. Principal Place of Business Mailing Address C/O BROOKS HERMELEE GEFFIN. L.L.C. C/O BROOKS HERMELEE GEFFIN, L.L.C. 25 SE 2ND AVE. STE. 1135 25 SE 2ND AVE. STE. 1135 MIAMI FL 33131 MIAMI FL 33131 2. Principal Place of Business 3. Mailing Address 4400 NW 87 AVE Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-1158199 MIAMI FLORIDA Not Applicable Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 33178 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HERMELEE, BRUCE G Street Address (P.O. Box Number is Not Acceptable) C/O BROOKS HERMELEE GEFFIN, L.L.C. 25 SE 2ND AVE, STE. 1135 Zip Code MIAMI FL 33131 City FL 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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. Trust Fund Contribution. П Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change ☐ Addition TIT) E ☐ Delete TITLE NAME NAME **DEMPSEY, CHRISTOPHER** STREET ADDRESS STREET ADDRESS C/O BROOKS HERMELEE GEFFIN, L.L.C. CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33131 TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME DEMPSEY, JOSEPH STREET ADDRESS STREET ADDRESS C/O BROOKS HERMELEE GEFFIN, L.L.C. CITY-ST-ZIP CITY-ST-7IP <u>MIAMI FL 33131</u> Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME DEMPSEY, BETSY STREET ADDRESS STREET ADDRESS C/O BROOKS HERMELEE GEFFIN, L.L.C. CITY-ST-7IP CITY-ST-ZIP MIAMI FL 33131 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME Lemon, Noel Sr STREET ADDRESS STREET ADDRESS C/O BROOKS HERMELEE GEFFIN, L.L.C. CITY-ST-7IP CITY-ST-ZIP MIAMI FL 33131 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME lemon, noel jr STREET ADDRESS STREET ADDRESS C/O BROOKS HERMELEE GEFFIN, L.L.C. CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33131 Change ☐ Addition TITLE ☐ Delete NAME NAME

13. I hereby certify that the information supplied with this filling 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.

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP