2005 FOR PROFIT CORPORATION

Apr 11, 2005 8:00 am Secretary of State **ANNUAL REPORT** 04-11-2005 90192 027 ***158.75 DOCUMENT # P02000053672 ACCOLADE GOLF CORPORATION Principal Place of Business Mailing Address 50036574 11380 PROSPERITY FARMS RD., SUITE 209B 11380 PROSPERITY FARMS RD., SUITE 209B PALM BCH GARDENS, FL 33410 PALM BCH GARDENS, FL 33410 Principal Place of Business 02162005 Chg-P CR2E034 (10/03) Applied For 4. EEI Number 05-0567716 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HAILE, SHAW & PFAFFENBERGER, P.A. Street Address (P.O. Box Number is Not Acceptable) 11780 US HWY. ONE, SUITE 300 N. PALM BCH, FL 33408 Zip Code 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of registered segont and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 10. Change . ☐ Addition TITLE Defete TITLE LEOF, ARMBURST NAME NAME DOED PGA BIUZ, SUHE 123 11380 PROSPERITY FARMS RD., SUITE 209B STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALM BCH GARDENS, FL 33410 CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE Delete FAZIO, VINCENT M NAME NAME 631 US HWY ONE, SUITE 412 STREET ADORESS STREET ADDRESS CITY-ST-ZIP N PALM BEACH, FL 33408 CITY-ST-7IP Change ☐ Addition TITLE Detete STUMP, MITCHELL NAME NAME 26 PRINCEWOOD LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALM BEACH GARDENS, FL 33410 CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change , TITLE ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP

12. 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 perfort or supplier ental 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 of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation or the rece changed, or on an attachmen

SIGNATURE:

FILED