

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P17030** (8)

1. Corporation Name
GOLF USA, INC.



Principal Place of Business

**1801 A S. BROADWAY
EDMOND OK 73013**

Mailing Address

**1801 A S. BROADWAY
EDMOND OK 73013**

3. Date Incorporated or Qualified 12/02/1987	3a. Date of Last Report 02/13/1995
4. FEI Number 73-1275602	Applied For Not Applicable
5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No	

2. Principal Place of Business	2a. Mailing Address
21 3705 W Memorial	26
22 Suite, Apt. #, etc.	27 Suite, Apt. #, etc.
23 Oklahoma City, OK	28 City & State
24 73134	29 Zip
25 Country	30 Country

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent and the applicant

(If Officer Registered Agent Signature required when filing)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	
NAME	GRIGGY, KENNETH J.	12 NAME	
STREET ADDRESS	1801 S. BROADWAY	13 STREET ADDRESS	
CITY- ST- ZIP	EDMOND OK	14 CITY- ST- ZIP	
TITLE	ST	2.1 TITLE	Sec./Treas.
NAME	YOUNGS, R. MARK	22 NAME	Patrick D. McTiernan
STREET ADDRESS	1801 S. BROADWAY	23 STREET ADDRESS	3705 W Memorial
CITY- ST- ZIP	EDMOND OK	24 CITY- ST- ZIP	Oklahoma City, OK 73134
TITLE	D	3.1 TITLE	
NAME	MCLAIN, R.T.	32 NAME	
STREET ADDRESS	1801 S. BROADWAY	33 STREET ADDRESS	
CITY- ST- ZIP	EDMOND OK	34 CITY- ST- ZIP	
TITLE	D	4.1 TITLE	
NAME	REECE, ROBERT A	42 NAME	
STREET ADDRESS	1801 S BROADWAY	43 STREET ADDRESS	
CITY- ST- ZIP	EDMOND OK 73013	44 CITY- ST- ZIP	
TITLE		5.1 TITLE	
NAME		52 NAME	
STREET ADDRESS		53 STREET ADDRESS	
CITY- ST- ZIP		54 CITY- ST- ZIP	
TITLE		6.1 TITLE	
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY- ST- ZIP		64 CITY- ST- ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Patrick D. McTiernan

Patrick D. McTiernan

04/17/96

(405) 751-0015

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

Telephone Number

CR2E034 (12/95)