

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Jun 09 1997 8:00am
Secretary of State

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| PROFIT CORPORATION ANNUAL REPORT 1997 |  | 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
3705 W. MEMORIAL
OKLAHOMA CITY OK 73013
US

Mailing Address
~~1801 S. BROADWAY~~
~~EDMOND OK 73013 4010~~



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|--------------------------------|--|------------------------|------------------|---|--------------------------------|
| 2. Principal Place of Business | | 2a. Mailing Address | | 3. Date Incorporated or Qualified | 3a. Date of Last Report |
| 21 | | 26 | 3705 W. MEMORIAL | 12/02/1987 | 04/23/1996 |
| 22 Suite, Apt. #, etc. | | 27 Suite, Apt. #, etc. | | 4. FEI Number | Applied For |
| 23 City & State | | 28 OKLA. CITY, OK | | 73-1275602 | Not Applicable |
| 24 Zip | | 29 73134 | | 5. Certificate of Status Desired | \$8.75 Additional Fee Required |
| 25 Country | | 30 USA | | 6. Election Campaign Financing | \$5.00 May Be Added to Fees |
| | | | | 7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes | Yes No |

| | | | |
|--|--|---|--|
| 9. Name and Address of Current Registered Agent | | 10. Name and Address of New Registered Agent | |
| CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 | | 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 *Patrick D. McTiernan* PATRICK D. McTIERNAN, TREASURER 4/28/97
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

| | | | |
|----------------------------|-----------------------|---|-----------------|
| 12. OFFICERS AND DIRECTORS | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | |
| TITLE | PD | 1.1 TITLE | Change Addition |
| NAME | GRIGGY, KENNETH J. | 1.2 NAME | |
| STREET ADDRESS | 1801 S. BROADWAY | 1.3 STREET ADDRESS | |
| CITY-ST-ZIP | EDMOND OK | 1.4 CITY-ST-ZIP | |
| TITLE | ST | 2.1 TITLE | Change Addition |
| NAME | MCTIERNAN, PATRICK D. | 2.2 NAME | |
| STREET ADDRESS | 3705 W. MEMORIAL | 2.3 STREET ADDRESS | |
| CITY-ST-ZIP | OKLAHOMA CITY FL | 2.4 CITY-ST-ZIP | |
| TITLE | D | 3.1 TITLE | Change Addition |
| NAME | MCLAIN, R.T. | 3.2 NAME | |
| STREET ADDRESS | 1801 S. BROADWAY | 3.3 STREET ADDRESS | |
| CITY-ST-ZIP | EDMOND OK | 3.4 CITY-ST-ZIP | |
| TITLE | D | 4.1 TITLE | Change Addition |
| NAME | REECE, ROBERT A | 4.2 NAME | |
| STREET ADDRESS | 1801 S BROADWAY | 4.3 STREET ADDRESS | |
| CITY-ST-ZIP | EDMOND OK 73013 | 4.4 CITY-ST-ZIP | |
| TITLE | | 5.1 TITLE | Change Addition |
| NAME | | 5.2 NAME | |
| STREET ADDRESS | | 5.3 STREET ADDRESS | |
| CITY-ST-ZIP | | 5.4 CITY-ST-ZIP | |
| TITLE | | 6.1 TITLE | Change Addition |
| NAME | | 6.2 NAME | |
| STREET ADDRESS | | 6.3 STREET ADDRESS | |
| CITY-ST-ZIP | | 6.4 CITY-ST-ZIP | |

14. I do 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 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, TREASURER 4/28/97

CR2E034 (9/96)