

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P17030

1. Entity Name

GOLF USA, INC.

FILED
May 24, 2000 8:00 am
Secretary of State

05-24-2000 90054 045 ***150.00

Principal Place of Business

Mailing Address

3705 W. MEMORIAL
 OKLAHOMA CITY OK 73013
 US

3705 S MEMORIAL
 STE. 301
 OKLAHOMA CITY OK 73134
 US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

73-1275602

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip 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)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD ☒ Delete
 NAME GRIGGY, KENNETH J.
 STREET ADDRESS 3705 W MEMORIAL
 CITY-ST-ZIP OKLAHOMA CITY OK 73134

TITLE PRESIDENT ☐ Change ☒ Addition
 NAME ROGER RICHEY, ROGER
 STREET ADDRESS 3705 W. MEMORIAL
 CITY-ST-ZIP OKLA. CITY, OK 73134

TITLE ST ☐ Delete
 NAME MCTIERNAN, PATRICK D.
 STREET ADDRESS 3705 W MEMORIAL
 CITY-ST-ZIP OKLAHOMA CITY OK 73134

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE D ☐ Delete
 NAME MCLAIN, R.T.
 STREET ADDRESS 1801 S. BROADWAY
 CITY-ST-ZIP EDMOND OK

TITLE D ☒ Change ☐ Addition
 NAME MCLAIN, R.T.
 STREET ADDRESS 3705 W. MEMORIAL
 CITY-ST-ZIP OKLA. CITY, OK 73134

TITLE D ☐ Delete
 NAME REECE, ROBERT A
 STREET ADDRESS 3705 W MEMORIAL
 CITY-ST-ZIP OKLAHOMA CITY OK 73134

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE D ☐ Delete
 NAME MCLAIN, RICH
 STREET ADDRESS 3705 W MEMORIAL
 CITY-ST-ZIP OKLAHOMA CITY OK 73134

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE D ☐ Change ☒ Addition
 NAME KENNETH GRIGGY, KENNETH J.
 STREET ADDRESS 3705 W. MEMORIAL
 CITY-ST-ZIP OKLA. CITY OK 73134

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:

Patrick McTiernan
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

5/1/00 (405) 751-0015

CR2E034 (9/99)