

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 10, 2001 8:00 am
Secretary of State

05-10-2001 90128 021 ***150.00

DOCUMENT # **P 17030**

1. Entity Name

GOLF USA, INC.

Principal Place of Business

Mailing Address

3705 W. MEMORIAL SUITE 801 OKLA. CITY, OK 73134
3705 W. MEMORIAL SUITE 801 OKLA. CITY, OK 73134

A0062929

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State

City & State

4. FEI Number

Applied For

Not Applicable

Zip

Country

Zip

Country

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 RD.
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, 2001 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 NAME STREET ADDRESS CITY-ST-ZIP	PRESIDENT, DIRECTOR ROGER R. KNEY 3705 W. MEMORIAL OKLA. CITY, OK 73134	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SECRETARY/TREASURER PATRICK D. McTIERNAN 3705 W. MEMORIAL OKLA. CITY, OK 73134	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIRECTOR R.T. McLAIN 3705 W. MEMORIAL OKLA. CITY, OK 73134	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIRECTOR ROBERT A. REEB 3705 W. MEMORIAL OKLA. CITY, OK 73134	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIRECTOR RICH McLAIN 3705 W. MEMORIAL OKLA. CITY, OK 73134	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIRECTOR KENNETH J. GRIBBY 3705 W. MEMORIAL OKLA. CITY, OK 73134	☒ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PRESIDENT TOM ANTHONY 3705 W. MEMORIAL OKLA. CITY, OK 73134	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIR ROBERT ANTHONY 3604 N. MCKINLEY OKLA. CITY, OK 73112	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIR STEPHEN LAKE 241 JAMIE WHITTEN BLVD. SALTILLO, MS 38866	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIR STEVE HILL 900 CIRCLE 75 PARKWAY, #1600 ATLANTA, GA 30339	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIR, CEO MIKE HENDERSON 3705 W. MEMORIAL OKLA. CITY, OK 73134	☐ Change ☒ Addition

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, TRAS 4/27/01 (405) 751-0015

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/00)