

P17030

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Registered Agents
Legal Services, LLC

1220 N. Market Street
Suite 606
Wilmington DE 19801
(302) 427-6970
(800) 400-6650
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November 13, 2001

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

500004694455--4
-11/27/01--01021--003
*****35.00 *****35.00

RE: GOLF USA, INC.

Dear Sir or Madam:

Please file the enclosed statement of change on a routine basis. The \$35 filing fee is enclosed.
Thank you for your attention to this matter. Evidence of the filing should be sent to:

Laura Bryda
Registered Agents Legal Services, LLC
1220 N Market Street, STE 606
Wilmington, DE 19801

Sincerely,

Laura Bryda
Laura Bryda
302-427-6970

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*POA Change
11-30-01
BWS*

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes,
the undersigned corporation organized under the laws of the State of Oklahoma
submits the following statement in order to change its registered office or registered agent, or both, in
the State of Florida.

1. The name of the corporation is: Golf USA, Inc.

2. The mailing address of the corporation is: 3705 W. Memorial, Ste. 801, Oklahoma City
OK 73134

3. Date of incorporation/qualification: 12/02/87 Document number: P17030

4. The name and address of the current registered agent and office:

CT Corporation System

1200 S. Pine Island Road

Plantation, FL 33324

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Registered Agents Legal Services, Inc.

1333 North Duval Street

Tallahassee, FL 32302

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

✓ 
(Signature of an officer, chairman or vice chairman of the board)

✓ 11-16-01
(Date)

✓ PATRICK McTIERNAN, TREASURER/SECRETARY
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.


(Signature of Registered Agent)

11-20-01
(Date)

If signing on behalf of an entity:

Michael W. Ashley
(Typed or Printed Name)

V.P.
(Capacity)

*** FILING FEE: \$35.00 ***