

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
May 06, 2003 8:00 am
Secretary of State

05-06-2003 90021 040 ***150.00

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AT

DOCUMENT # P17030

1. Entity Name
GOLF USA, INC.



Principal Place of Business
**3705 W. MEMORIAL
SUITE 801
OKLAHOMA CITY OK 73134
US**

Mailing Address
**3705 W. MEMORIAL
SUITE 801
OKLAHOMA CITY OK 73134
US**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **73-1275602**

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

**REGISTERED AGENTS LEGAL SERVICES
1333 NORTH DUVAL ST
TALLAHASSEE FL 32302**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete
NAME **PD ANTHONY, TOM**
STREET ADDRESS **3705 W MEMORIAL**
CITY-ST-ZIP **OKLAHOMA CITY OK 73134**

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

TITLE ☐ Delete
NAME **ST 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 ☐ Delete
NAME **D ANTHONY, ROBERT**
STREET ADDRESS **3604 N MCKINLEY**
CITY-ST-ZIP **OKLAHOMA CITY OK 73112**

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

TITLE ☐ Delete
NAME **D LAKE, STEPHEN**
STREET ADDRESS **241 JAMIE WHITTEN BLVD**
CITY-ST-ZIP **SALTILLO MS 38866**

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

TITLE ☐ Delete
NAME **D HILL, STEVE**
STREET ADDRESS **900 CIRCLE 75 PKWY, STE 1600**
CITY-ST-ZIP **ATLANTA GA 30339**

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

TITLE ☐ Delete
NAME **CEOD HENDERSON, MIKE**
STREET ADDRESS **3705 W MEMORIAL**
CITY-ST-ZIP **OKLAHOMA CITY OK 73134**

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

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
PATRICK D. MCTIERNAN, SECRETARY

Date **4/29/03** Daytime Phone # **(405) 751-0015**

CR2E034 (10/02)