2004 FOR PROFIT CORPORATION

Jul 02, 2004 8:00 am **ANNUAL REPORT (AR)** Secretary of State DOCUMENT # P20911 07-02-2004 90003 049 ***150.00 1. Entity Name CASE GOLF COMPANY Principal Place of Business Mailing Address 1001 NORTH FEDERAL HIGHWAY 1001 NORTH FEDERAL HIGHWAY LAKE WORTH FL 33460 LAKE WORTH FL 33460 2. Principal Place of Business 3. Mailing Address 500 DAUM 500 PALM Suite, Apt. #, etc CR2E034 (4/04) Suite SUITE P Applied For City & State City & State 4. FEI Number 51-0310293 BEACH. Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MAESE, CAROLINE Street Address (P.O. Box Number is Not Acceptable) 4906 SUNNY LN WEST PALM BEACH FL 33415 City Zip Cade 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 \$550.00 S.607.193(2)(b), F.S., allows for the waiver of the \$400.00 9. Election Campaign Financing \$5.00 May Be DUE BY September 8, 2004 late fee. By checking this box, the corporation certifies Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State did not receive prior notice. Fee to file is \$150.00. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. **PVS** TITLE TITLE ☐ Delete Change ☐ Addition CASE, ROY NAME NAME STREET ADDRESS 1270 CAROUSEL WAY STREET ADDRESS W. PALM BEACH FL CITY-ST-ZIP CITY-ST-ZIP TD TITLE ☐ Delete TITLE Change Addition CASE, ROY NAME MAME 1270 CAROUSEL WAY STREET ADDRESS STREET ADDRESS W. PALM BEACH FL City-ST-ZIP CITY-ST-ZIP TiTLE . Delete 🔫 JITLE, Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition

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 dress, with all other like empowered changed, or on an attachment w

STREET ADDRESS CITY-ST-ZIP

NAME

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-7IP

ROY CASE 30 JUN 64. 521 655 1222

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