

2-10-97 0-1571  
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PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # P25338

(5)

1. Corporation Name

JIM COLBERT GOLF, INC.

Principal Place of Business

Mailing Address

1603 LBJ FRWAY  
STE 810  
DALLAS TX 75234  
US

1603 LBJ FRWAY  
STE J810  
DALLAS TX 75234  
US

2. Principal Place of Business

2a. Mailing Address

21 2951 28th Street

26 2951 28th Street

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

23 Santa Monica, CA

28 Santa Monica, CA

Zip

Country

Zip

Country

24 90405

25 USA

29 90405

30 USA

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

07/18/1989

3a. Date of Last Report

04/23/1996

4. FEI Number

88-0199332

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution

\$5.00 May Be  
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes

☒ Yes ☐ No

10. Name and Address of New Registered Agent

OLIVER, JIM  
100 TRYON CIR.  
TALLAHASSEE FL 32308

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and filed applicable

(NOTE: Registered Agent signature required when re-electing)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME OP WILLIAMS, ROBERT H.

STREET ADDRESS 10516 TURTLE CREEK UNIT 88

CITY-ST-ZIP DALLAS TX

TITLE ☒ DELETE

NAME VD LAMBERT, STEPHEN D.

STREET ADDRESS 1722 SHUMARD OAK LANE

CITY-ST-ZIP IRVING TX

TITLE ☒ DELETE

NAME V REYNOLDS, STEVEN

STREET ADDRESS 4340 TWIN POST

CITY-ST-ZIP DALLAS TX

TITLE ☒ DELETE

NAME DTV BERNDSEN, JOHN H

STREET ADDRESS 6146 PRESTONSHIRE

CITY-ST-ZIP DALLAS TX

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☒ Change ☐ Addition

12 NAME

13 STREET ADDRESS 2951 28th Street

14 CITY-ST-ZIP Santa Monica, CA 90405

21 TITLE ☒ Change ☐ Addition

22 NAME

23 STREET ADDRESS 2951 28th Street

24 CITY-ST-ZIP Santa Monica, CA 90405

31 TITLE ☒ Change ☐ Addition

32 NAME

33 STREET ADDRESS 2951 28th Street

34 CITY-ST-ZIP Santa Monica, CA 90405

41 TITLE ☒ Change ☐ Addition

42 NAME

43 STREET ADDRESS 2951 28th Street

44 CITY-ST-ZIP Santa Monica, CA 90405

51 TITLE ☐ Change ☐ Addition

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE ☐ Change ☐ Addition

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

James M. Stanich

1/21/97

(310) 664-4400

CR2E034 (9/96)