FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

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

DOCUMENT # P26213 (9)

1. Corporation Name
MCGILL GOLF, INC.

Principal Place of Business
525 E. 162ND STREET
SOUTH HOLLAND IL 60473

Mailing Address
525 E. 162ND
C/O THOMAS A. GILLEY
SOUTH HOLLAND IL 60473
US

3. Date Incorporated or Qualified: 09/28/1989
3a. Date of Last Report: 05/16/1995
4. FEI Number: 65-0143267 ☐ 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. The corporation has liability for intangible tax under s. 199.032 Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business
21
Suite, Apt. #, etc.
22
City & State
23
Zip 24 Country 25

2a. Mailing Address
26
Suite, Apt. #, etc.
27
City & State
28
Zip 29 Country 30

9. Name and Address of Current Registered Agent

MCGROGAN, PATRICK A.
1510 NORTHEAST 131ST STREET
NORTH MIAMI FL 33161

10. Name and Address of New Registered Agent
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 617.0502, 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. SIGNATURE ...

SIGNATURE

12. OFFICERS AND DIRECTORS

Field	Entry	
TITLE	P	☐ DELETE
NAME	GILLEY, THOMAS A.	
STREET ADDRESS	525 E. 162ND STREET	
CITY-ST-ZIP	SOUTH HOLLAND IL	
TITLE	V	☐ DELETE
NAME	MCGROGAN, PATRICK A.	
STREET ADDRESS	1014 PINE BRANCH COURT	
CITY-ST-ZIP	FT LAUDERDALE FL	
TITLE	S	☐ DELETE
NAME	GILLEY, GEORGE D.	
STREET ADDRESS	525 E. 162ND STREET	
CITY-ST-ZIP	SOUTH HOLLAND IL	
TITLE	D	☐ DELETE
NAME	GILLEY, LINDA B.	
STREET ADDRESS	525 E 162ND ST	
CITY-ST-ZIP	SOUTH HOLLAND IL	
TITLE	D	☐ DELETE
NAME	MCGROGAN, FRANCES S.	
STREET ADDRESS	1014 PINE BRANCH COURT	
CITY-ST-ZIP	FT LAUDERDALE FL	
TITLE	D	☐ DELETE
NAME	GILLEY, SHEILA S.	
STREET ADDRESS	525 E. 162ND STREET	
CITY-ST-ZIP	SOUTH HOLLAND IL	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Field	Entry	Change	Addition
1 TITLE		☐ Change	☐ Addition
1 NAME			
1 STREET ADDRESS			
1 CITY-ST-ZIP			
2 TITLE		☐ Change	☐ Addition
2 NAME			
2 STREET ADDRESS			
2 CITY-ST-ZIP			
3 TITLE		☐ Change	☐ Addition
3 NAME			
3 STREET ADDRESS			
3 CITY-ST-ZIP			
4 TITLE		☐ Change	☐ Addition
4 NAME			
4 STREET ADDRESS			
4 CITY-ST-ZIP			
5 TITLE		☐ Change	☐ Addition
5 NAME			
5 STREET ADDRESS			
5 CITY-ST-ZIP			
6 TITLE		☐ Change	☐ Addition
6 NAME			
6 STREET ADDRESS			
6 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 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 12 or Block 13 if changed, or on an attachment with an address...

SIGNATURE: Thomas A. Gilley, THOMAS A. GILLEY, PRESIDENT 2-28-96
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)