


SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

APPROVED
AND
FILED *pg. 1 of 3*

97 OCT 20 PM 2:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
DOCUMENT # P27878 (8)		
1. Corporation Name GOLFNOW, INC.		

Principal Place of Business 5024 SUMMER BEACH BLVD. UNIT #709 AMELIA ISLAND FL 32034 US	Mailing Address 3140 S. PEORIA ST. #270 AURORA CO 80014 US
---	--

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip	28 Zip
24 Country	29 Country
25	30

DO NOT WRITE IN THIS SPACE	
3. Date Incorporated or Qualified 01/29/1990	3a. Date of Last Report 05/01/1996
4. FEI Number 84-1113219	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent	
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324	

10. Name and Address of New Registered Agent	
81 Name	
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	85 Zip Code
FL	

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 title if applicable (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS	
TITLE	VD
NAME	CRYAN, JOHN
STREET ADDRESS	263 LIGHTHOUSE AVE #A
CITY-ST-ZIP	PACIFIC GROVE CA
TITLE	PTD
NAME	BOND, JOHN C
STREET ADDRESS	3140 S. PEORIA ST. #270
CITY-ST-ZIP	AURORA CO
TITLE	SD
NAME	NOBIS, TERRY
STREET ADDRESS	121 COURT ST
CITY-ST-ZIP	PLAINWELL MI
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	Change <input type="checkbox"/> Addition <input type="checkbox"/>
1.2 NAME	600002328426-2
1.3 STREET ADDRESS	-10/23/97--01104--001
1.4 CITY-ST-ZIP	****165.00 ****165.00
2.1 TITLE	Change <input type="checkbox"/> Addition <input type="checkbox"/>
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	Change <input checked="" type="checkbox"/> Addition <input type="checkbox"/>
3.2 NAME	178 Country Club
3.3 STREET ADDRESS	PLAINWELL, MI 49080
3.4 CITY-ST-ZIP	
4.1 TITLE	Change <input type="checkbox"/> Addition <input type="checkbox"/>
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	Change <input type="checkbox"/> Addition <input type="checkbox"/>
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	Change <input type="checkbox"/> Addition <input type="checkbox"/>
6.2 NAME	
6.3 STREET ADDRESS	
6.4 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: *[Signature]* 5/6/97 303-757-1166

CR2E034 (4/97)

pg. 2 of 3

GOLFNOW, INC.
3140 S. Peoria #270
Aurora, CO 80114

DATE: October 15, 1997
TO: To Whom It May Concern
RE: Corporate Annual Report
FROM: John C. Bond

We have very timely paid this fee since our inception.

Earlier this year (see attached) I questioned whether or not we even needed to file this form and never heard back. We do not generate a profit, thus the questioning.

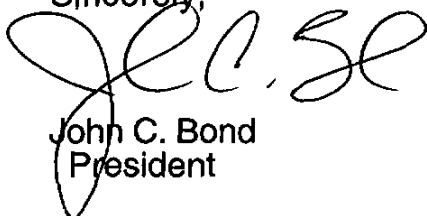
I will be the first to admit that I should have hopped on this earlier as to your response but I didn't.

Please accept our check for \$165.00 in good faith.

Let me know if there are any problems.

303-757-1166 Ext. 101

Sincerely,



John C. Bond
President

pg. 3 of 3

GOLFNOW, INC.
3140 S. Peoria #270
Aurora, CO 80114
303-671-5627

FEI # 84 - 1113219

DATE: May 10, 1997

TO: To Whom It May Concern

RE: Corporate Annual Report
Required or Not


FROM: John C. Bond

We have religiously paid this corporate registration fee but our accountant recommended I inquire as to whether it was really necessary or not.

Can you shed some light on this before I go ahead and pay it?

Thank you in advance for your timely response.

Sincerely,



John C. Bond
President