2002 UNIFORM BUSINESS REPORT (UBR)

Sep 19, 2002 8:00 am Secretary of State DOCUMENT # P32080 1. Entity Name 09-19-2002 90155 041 ***550.00 MACGREGOR GOLF COMPANY Principal Place of Business Mailing Address 1000 PECAN GROVE DRIVE P.O. BOX 3929 ALBANY GA 31701-2631 ALBANY GA 31706-3929 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number City & State Applied For 58-2285422 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City 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 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$550.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so After September 13, 2002 Fee will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12 (4/02)TITLE ☐ Delete ☐ Addition NAME SCHNEIDER, BARRY L NAME STREET ADDRESS 1001 BAYHILL DRIVE, SUITE 315 STREET ADDRESS CITY-ST-ZIP SAN BRUNO CA 94066 CITY-ST-ZIP TITLE ☐ Delete TITLE S ☐ Change Addition NAME NAME FRANK, CHARLES STREET ADDRESS STREET ADDRESS 1001 BAYHILL DRIVE, SUITE 315 CITY-ST-ZIP SAN BRUNO CA 94066 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME BOCCI, RICHARD A STREET ADDRESS 1001 BAYHILL DRIVE, SUITE 315 STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP SAN BRUNO CA 94066 TITLE D ☐ Delete TITLE Change Addition NAME HEDDEN, WILLIAM H NAME STREET ADDRESS 1001 BAYHILL DRIVE, SUITE 315 STREET ADDRESS CITY-ST-ZIP SAN BRUNO CA 94066 CITY-ST-ZIP ,Delete TITI F Change ☐ Addition MCNULTY, JOHN NAME STREET ADDRESS 1000 PECAN GROVE DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ALBANY GA 31701 ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

FILED