

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 07 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P34067** (9)
1. Corporation Name
GOLFSOUTH MANAGEMENT, INC.



Principal Place of Business 880 S. PLEASANTBURG DR. BLDG. 1 GREENVILLE SC 29607 US	Mailing Address P.O. BOX 2324 GREENVILLE SC 29602
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country		3. Date Incorporated or Qualified 05/23/1991
				4. FEI Number 57-0931428 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 type="checkbox"/> Yes <input type="checkbox"/> No

9. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 120 SOUTH 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	CD	<input type="checkbox"/> DELETE	1.1 TITLE	C/D/O/T	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	TUCK, N. BARTON JR.		1.2 NAME		
STREET ADDRESS	880 S. PLEASANTBURG DR.		1.3 STREET ADDRESS		
CITY-ST-ZIP	GREENVILLE SC 29607		1.4 CITY-ST-ZIP		
TITLE	VP	<input type="checkbox"/> DELETE	2.1 TITLE	V	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WIGGINS, PHILLIP W.		2.2 NAME		
STREET ADDRESS	737 PARKINS MILL ROAD		2.3 STREET ADDRESS		
CITY-ST-ZIP	GREENVILLE SC		2.4 CITY-ST-ZIP		
TITLE	P	<input type="checkbox"/> DELETE	3.1 TITLE	P/D/O/S	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HUNTER, DERRELL E.		3.2 NAME		
STREET ADDRESS	880 S. PLEASANTBURG DR.		3.3 STREET ADDRESS		
CITY-ST-ZIP	GREENVILLE SC 29607		3.4 CITY-ST-ZIP		
TITLE	VP	<input type="checkbox"/> DELETE	4.1 TITLE	V	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	TUCK, NOEL B.		4.2 NAME		
STREET ADDRESS	880 S. PLEASANTBURG DR.		4.3 STREET ADDRESS		
CITY-ST-ZIP	GREENVILLE SC 29607		4.4 CITY-ST-ZIP		
TITLE	C	<input checked="" type="checkbox"/> DELETE	5.1 TITLE	VP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	DOOLITTLE, MICHAEL		5.2 NAME	RAYMOND F. HUTTON	
STREET ADDRESS	880 S. PLEASANTBURG DR.		5.3 STREET ADDRESS	880 S. PLEASANTBURG DR	
CITY-ST-ZIP	GREENVILLE SC 29607		5.4 CITY-ST-ZIP	GREENVILLE, SC 29607	
TITLE		<input type="checkbox"/> DELETE	6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME			6.2 NAME		
STREET ADDRESS			6.3 STREET ADDRESS		
CITY-ST-ZIP			6.4 CITY-ST-ZIP		

14. 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 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.

CR2E034 (10/97)