

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 # P92000006488

1. Corporation Name

UPHAM GOLF, INC..

Principal Place of Business
155 Corey Avenue
St. Petersburg Beach
FL 33706

Mailing Address
P.O. Box 66185
St. Petersburg Beach
FL 33736

3. Date Incorporated or Qualified
11/20/1992

3a. Date of Last Report
4/18/95

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

4. FEI Number
59-3155469

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 (132)
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

HENRY WALSH, GRETCHEN
100 SECOND AVENUE S
SUITE 701
ST. PETERSBURG FL 33701

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 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

(Type or print name of registered agent and title if applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE DP
NAME UPHAM, W.K.
STREET ADDRESS 6 FORREST LN
CITY, ST, ZIP CONWAY AR 72302 ☐ DELETE

TITLE V
NAME STYKOWSKI, STANLEY
STREET ADDRESS 155 COREY AVENUE
CITY, ST, ZIP ST PETERSBURG BEACH FL 33706 ☐ DELETE

TITLE T
NAME SEIFERT, PAT
STREET ADDRESS 334 COREY AVENUE
CITY, ST, ZIP ST PETERSBURG BEACH FL 33706 ☐ DELETE

TITLE S
NAME HENRY WALSH, GRETCHEN
STREET ADDRESS 100-2ND AVE, SO., SUITE 701
CITY, ST, ZIP ST. PETERSBURG FL 33701 ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☒ Change ☐ Addition

12 NAME

13 STREET ADDRESS

14 CITY, ST, ZIP

CONWAY, AR 72032

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY, ST, ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY, ST, ZIP

6554 34TH AVENUE N
ST PETERSBURG FL 33710

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY, ST, ZIP

3000001728305

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY, ST, ZIP

-04/12/96--01045--016
***200.00

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY, ST, ZIP

☐ Change ☐ Addition

7/4/92

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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:

W. Kennedy Upham
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/1/96

501-450-5581

CR2E034 (12/95)