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Feb 12 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P92000006488 (0)

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 33736-6185



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 100 2ND Ave So

27 Suite, Apt. #, etc.

#701

28 City & State

ST. PETERSBURG FL

29 Zip

33701

30 Country

FLORIDA

3. Date Incorporated or Qualified

11/20/1992

3a. Date of Last Report

04/12/1996

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. 199.032,
Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

HENRY WALSH, GRETCHEN
100 SECOND AVE 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

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 DP ☐ DELETE

NAME UPHAM, W.K.
STREET ADDRESS 6 FORREST LN
CITY-ST-ZIP CONWAY AR 72032

TITLE V ☐ DELETE

NAME STYKOWSKI, STANLEY
STREET ADDRESS 155 COREY AVENUE
CITY-ST-ZIP ST. PETERSBURG BEACH FL 33706

TITLE T ☒ DELETE

NAME SEIFERT, PAT
STREET ADDRESS 6554 34TH AVE. N.
CITY-ST-ZIP ST. PETERSBURG FL 33710

TITLE S ☐ DELETE

NAME HENRY WALSH, GRETCHEN
STREET ADDRESS 100-2ND AVENUE SOUTH, SUITE 701
CITY-ST-ZIP ST. PETERSBURG FL 33701

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

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:

Stanley Stykowski

2/1/97

Date

Daytime Phone #

CR2E034 (9/96)