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PROFIT CORPORATION ANNUAL REPORT

THE GREENSKEEPER, INC.



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

1998 DIVISION OF DOCUMENT # P9200008871 (5)

FILED Feb 06 1998 8:00am Secretary of State



Principal Place of Business Mailing Address P.O. BOX 1241 P.O. BOX 1241 GOLDENROD FL 32733 GOLDENROD FL 32733 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 11/30/1992 2. Principal Place of Business 4. FEI Number 2a. Mailing Address Applied For 2170 Memor 1170 Memory 26 59-3151538 Not Applicable Suite, Apt. #, etc. \$8.75 Additional Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be Irlando Trust Fund Contribution Added to Fees 8. This corporation owes or has paid the current year Intangible Name and Address of Corrent Registered Agent Orange Personal Property Tax due June 30. X Yes Name and Address of New Registered Agent TAYLOR, JAMES T James 2433 PEAR TREE COURT Number is Not Acceptable) Memory ORLANDO FL 32807 Zip Code 32807 Orlando 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 re when reinstating) 12 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE DELETE 1.1 TITLE **Change** Addition NAME TAYLOR, JAMES T 1.2 NAME 7170 Memory Lane 2433 PEAR TREE COURT STREET ADDRESS 1.3 STREET ADDRESS Orlando, FL ORLANDO FL 1.4 CITY-ST-ZIP CITY-ST-ZIP DELETE 2.1 TITLE SECRETARY Change Addition TITLE SECRETARY NAME 2.2 NAME ANGEL TAYLOR STREET ADDRESS 2.3 STREET ADDRESS 7170 MEMORY LANE ORLANDO, FL 32807 2.4 CITY-ST-ZIP CITY - ST - ZIP Change DELETE Addition TITLE 3.1 TITLE 3.2 NAME NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE Change ___ Addition 4.1 TITLE TITLE NAME 4.2 NAME 4.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE Change Addition 5.1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP Change DELETE Addition 6.1 TITLE TITLE

14. I hereby certify that the information supplied with this filling 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 eath; 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.

6.2 NAME

6.3 STREET ADDRESS

SIGNATURE:

NAME STREET ADDPESS

CITY-ST-ZIP

Lance THE Taylor LIRED

1/28/98

CR2E034 (10/97)