

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P92000011679 (7)

1. Corporation Name

GOLFLAND, INC.



Principal Place of Business

10314 N OAKLEAF AVE
TAMPA FL 33612
US

Mailing Address

10314 N OAKLEAF AVE
TAMPA FL 33612
US

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

g. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

12/10/1992

3a. Date of Last Report

05/11/1995

4. FEI Number

59-3172380

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

10. Name and Address of New Registered Agent

SAM LEVY & ASSOCIATES INC
8221 CRESPI BLVD
MIAMI FL 33431

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 (0702 and) 607.1505, 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

Signed and dated by a duly authorized officer or director of the corporation.

Printed by the person whose signature appears on the signature line.

DATE

12. OFFICERS AND DIRECTORS

TITLE	D	NAME	JONES ROBERT,	STREET ADDRESS	10314 N OAKLEAF AVE	CITY - ST - ZIP	TAMPA FL 33612	DELETE
TITLE	D	NAME	WILLIAMS, DORA	STREET ADDRESS	10314 N OAKLEAF AVE	CITY - ST - ZIP	TAMPA FL 33612	DELETE
TITLE		NAME		STREET ADDRESS		CITY - ST - ZIP		DELETE
TITLE		NAME		STREET ADDRESS		CITY - ST - ZIP		DELETE
TITLE		NAME		STREET ADDRESS		CITY - ST - ZIP		DELETE
TITLE		NAME		STREET ADDRESS		CITY - ST - ZIP		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

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP	2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY - ST - ZIP	3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY - ST - ZIP	4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY - ST - ZIP	5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY - ST - ZIP	6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY - ST - ZIP

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 person or persons authorized 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/3/96

DATE

CR2E034 (12/95)