

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P93000002414 (9)

1. Corporation Name

THE GOLF SHOP OF COCOA BEACH, INC.

Principal Place of Business

3 SOUTH ORLANDO AVENUE
SUITE 112
COCOA BEACH FL 32931
US

Mailing Address

1485 N. ATLANTIC AVENUE
SUITE 112
COCOA BEACH FL 32931-3243

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

LEONARD, GEORGE L.
1485 N ATLANTIC AVE.
COCOA BEACH FL 32931

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 *George Leonard*

Signature of person appointed as registered agent and file if applicable

(Note: Registered Agent signature required when resigning)

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

D
NAME LEONARD, GEORGE L.
STREET ADDRESS 1485 N. ATLANTIC AVENUE #112
CITY- ST- ZIP COCOA BEACH FL

TITLE ☐ DELETE

D
NAME MANDAY, ROBERT
STREET ADDRESS 494 S. ATLANTIC AVENUE #211
CITY- ST- ZIP COCOA BEACH FL 32931

TITLE ☐ DELETE

D
NAME VINING, TROY B
STREET ADDRESS 320 CEDAR AVENUE
CITY- ST- ZIP COCOA BEACH FL 32931

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☐ Change ☐ Addition

12 NAME

13 STREET ADDRESS

14 CITY- ST- ZIP

21 TITLE ☐ Change ☐ Addition

22 NAME

23 STREET ADDRESS

24 CITY- ST- ZIP

31 TITLE ☐ Change ☐ Addition

32 NAME

33 STREET ADDRESS

34 CITY- ST- ZIP

41 TITLE ☐ Change ☐ Addition

42 NAME

43 STREET ADDRESS

44 CITY- ST- ZIP

51 TITLE ☐ Change ☐ Addition

52 NAME

53 STREET ADDRESS

54 CITY- ST- ZIP

61 TITLE ☐ Change ☐ Addition

62 NAME

63 STREET ADDRESS

64 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 *George Leonard*

FILED
Jul 07 1997 8:00am
Secretary of State



3. Date Incorporated or Qualified 01/12/1993
3a. Date of Last Report 05/01/1996
4. FEI Number 59-3158833
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

CR2E034 (9/96)