

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

CORPORATION
ANNUAL REPORT
1998



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

FILED
May 27 1998 8:00am
Secretary of State

DOCUMENT # P93000019318 (3)

1. Corporation Name
PROFUND OF FLORIDA, INC. GOLF 100, Inc. 9-29-97

Principal Place of Business: **6243 FORESTWOOD EAST DRIVE LAKELAND FL 33811**
Mailing Address: **6243 FORESTWOOD EAST DRIVE LAKELAND FL 33811**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 03/10/1993	3a. Date of Last Report 05/01/1997
4. FEI Number 59-3172468	Applied For Not Applicable
5. Certificate of Status Desired	<input type="checkbox"/> \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution	<input type="checkbox"/> \$5.00 May Be Added to Fees
6. This corporation has liability for intangible tax under S. 196(3)(b), Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

21. Principal Place of Business	26. Mailing Address
22. State, Apt. #, etc.	27. State, Apt. #, etc.
23. City & State	28. City & State
24. Zip	29. Zip
25. Country	30. Country

9. Name and Address of Current Registered Agent
**MCGAFFIGAN, ANDREW J
6243 FORESTWOOD EAST DRIVE
LAKELAND FL 33811**

10. Name and Address of New Registered Agent
81. Name
82. Street Address (P.O. Box Number is Not Acceptable)
83.
84. City
85. Zip Code **FL**

11. Pursuant to the provisions of Sections 607.0502 and 607.1503, 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 a natural person and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE: _____

12. OFFICERS AND DIRECTORS

12.1 NAME	D MCGAFFIGAN, ANDREW J
12.2 STREET ADDRESS	6243 FORESTWOOD EAST DRIVE LAKELAND FL 33811
12.3 CITY	D LAKELAND
12.4 NAME	MCGAFFIGAN, JILL M
12.5 STREET ADDRESS	6243 FORESTWOOD EAST DRIVE LAKELAND FL 33811
12.6 CITY	LAKELAND

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
13.2 NAME	
13.3 STREET ADDRESS	
13.4 CITY, ST, ZIP	
13.5 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
13.6 NAME	
13.7 STREET ADDRESS	
13.8 CITY, ST, ZIP	
13.9 NAME	
13.10 STREET ADDRESS	
13.11 CITY, ST, ZIP	
13.12 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
13.13 NAME	
13.14 STREET ADDRESS	
13.15 CITY, ST, ZIP	
13.16 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
13.17 NAME	
13.18 STREET ADDRESS	
13.19 CITY, ST, ZIP	

[Handwritten Signature]

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*****150.00**

14. I do hereby certify that the information furnished with this form is voluntarily furnished and does not qualify for the exemption stated in Section 115.07(2)(b), 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 a 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: *[Handwritten Signature]* **4/29/98** **Director**