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

**PROFIT CORPORATION ANNUAL REPORT** 

1998

TITLE

NAME

STREET ADDRESS



FLORIDA DEPARTMENT OF STATE

**FILED** 

May 13 1998 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

## DOCUMENT # P93000039792 (5)

ONE UP GOLF OF CLEARWATER, INC.

Principal Place of Business Mailing Address 2970 GULF TO BAY BLVD. 8405 SUNSTATE STREET **TAMPA FL 33634 CLEARWATER FL 34619** DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 06/01/1993 Applied For 2. Principal Place of Business Mailing Address FEI Number Not Applicable 26 59-3185574 21 Suite, Apt #, etc. \$8.75 Additional Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Added to Fees Trust Fund Contribution 23 28 Country Zip Country Zip 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. 30 24 25 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name 81 MILLS, FREDERICK J %MORRISON, MORRISON & MILLS, P.A. Street Address (P.O. Box Number is Not Acceptable) 1200 W. PLATT ST., SUITE 100 83 TAMPA FL 33606 Zip Code 84 City 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. (NOTE Registered Agent signature required when reinstating) Signature, typied or punited name of registered agent and little if applicabilities ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. 13. Change Addition DELETE TITLE 1.1.1000 NAME **SELLERS, KENNETH L** 12 NAME 16709 WINDSOR PARK DR. 1.3 STREET ADDRESS STREET ADDRESS LUTZ FL 33549 1.4 City - \$1 - 7/P CITY-ST-ZIP Change \_\_\_\_ Addition DELETE 21 TITLE TITLE dst **SELLERS, NANCY V** 2.2 NAME NAME 16709 WINDSOR PARK DR. 2.3 STREET ADDRESS STREET ADDRESS **LUTZ FL 33549** 2.4 CITY - ST - ZIP CITY-ST-ZIP DELETE Change Addition 3.1 TITLE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY - \$1 - ZIP CITY-ST-ZIP Addition Change DELETE 4.1 TITLE TITLE 4 2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 City - ST-ZIP CITY-ST-ZIP Change \_\_\_ Addition DELETE 5.1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY - ST - ZIP CITY-ST-ZIP DELETE Change Addition

6.1 THLE

6.2 NAME

14. I 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.

6.3 STREET ADDRESS