SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS P93000078186 (2) DOCUMENT # GOLF HOUSE DRIVING RANGE, INC. Principal Place of Business Mailing Address 44098 U.S. HIGHWAY 19 NORTH 5729 PURTA DEL SOL BLVD. TARPON SPRINGS FL 34689 ST. PETERSBURG FL 33715 3. Date Incorporated or Qualified 3a. Date of Last Report HS 11/12/1993 05/01/1995 Principal Place of Business 4. FEI Number Mailing Address Applied For fuerta del SI Bus 26 21 59-3210914 Not Applicable Suite, Apt #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Country Country 8. This corporation has liability for intangible tax under s. 199.032, 25 Yes No 29 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name HEMMER, FRED 11970 7TH STREET EAST 82 Street Address (P.O. Box Number is Not Acceptable) TREASURE ISLAND FL 33706 83 84 City Zip Code 85 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. Thereby 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: Hug-stered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/8)THILE DELETE 1 L TITLE Change Addition HEMMER, FRED NAME 1.2 NAME CR2E034 44098 US 19 STREET ADDRESS 13 STREET ADDRESS TARPON SPRINGS FL CITY-ST-ZIP 1.4 CHTY - \$1 - ZIP TITLE DELETE 2 1 TITLE Change Addition MURPHY, DAVID E NAME 2.2 NAME 44098 US 19 STREET ADDRESS 23 STREET ADDRESS TARPON SPRINGS FL CITY-ST-ZIP 2 4 CITY - ST - ZIP TITLE DELETE 3.1 TITLE Change Addition NAME 32 NAME STREET ADDRESS 3.3 STREET ADDRESS. CITY-ST-ZIP 34 CITY-S1-2IP TITLE DELETE 4.1 TITLE Change Addition NAME 4 2 NAME STREET ADDRESS 43 STREET ADDRESS CITY-ST-ZIP 44 CITY - ST - ZIP TITLE DELETE 5 1 TITLE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 54 CITY - ST - ZIP TITLE DELETE 61 TITLE Change Addition NAME 6.2 NAME STREET ADDRESS 6 3 STREET ADDRESS CITY-ST-ZIP 6 4 CITY - ST - ZIP 14. I do hereby certify that the information supplied with this filing is voluntarily further certify that the information indicated on this annual report or supplied made under oath, that I am an office of director of the corporation or under the corporation of the corporation or under the corporation of the corporation or under the corporation or under the corporation of th y furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I Imental annual report is true and accurate and that my signature shall have the same legal effect as if receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes, and

that my name appears in Block

SIGNATURE: