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PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # P94000004351 (0)

1. Corporation Name

GARY PLAYER GOLF EQUIPMENT INCORPORATED



Principal Place of Business

3930 RCA BLVD  
STE 3001  
PALM BEACH GARDENS FL 33410  
US

Mailing Address

3930 RCA BLVD  
STE 3001  
PALM BEACH FL 33410  
US

3. Date Incorporated or Qualified  
01/19/1994

3a. Date of Last Report  
06/29/1995

4. FEI Number  
65-0466152

Applied For  
Not Applicable

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CONTI, LOUIS T  
200 S. ORANGE AVENUE  
SUITE 2600  
ORLANDO FL 32801

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

Signature typed or printed name of registered agent and the corporation

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
D	PLAYER, GARY J	3300 PGA BLVD.	PALM BEACH GARDENS FL 33410	<input type="checkbox"/>
D	PLAYER, MARC B	3300 PGA BLVD.	PALM BEACH GARDENS FL 33410	<input checked="" type="checkbox"/>
D	PLAYER, MARC B	3930 RCA BLVD	PALM BEACH GARDENS FL	<input type="checkbox"/>
V	CHAMI, GLEN M	3930 RCA BLVD	PALM BEACH GARDENS FL	<input type="checkbox"/>
D	CLARK, MICHAEL N	3300 PGA BLVD	PALM BEACH GARDENS FL	<input checked="" type="checkbox"/>
D	BANNER, MARTIN S	3300 PGA BLVD	PALM BEACH GARDENS FL	<input checked="" type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY - ST - ZIP	5. CHANGE	6. ADDITION
D	Gary Treater	3930 RCA Blvd	Palm Beach Gardens, FL, 33410	<input checked="" type="checkbox"/>	<input type="checkbox"/>
D	Player, Gary J.	3930 RCA Blvd.	Palm Beach Gdns, FL 33410	<input checked="" type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

02/27/96

407 624 0300

Daytime Phone #

CR2E034 (12/95)