

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P94000019010 (5)

1. Corporation Name
GIC GOLF CO.

Principal Place of Business

33 E. ROBINSON ST.
SUITE 100-A
ORLANDO FL 32801

Mailing Address

33 E. ROBINSON ST.
SUITE 100-A
ORLANDO FL 32801-1629

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 SUITE 202

23 City & State

24 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 SUITE 202

28 City & State

29 Zip

30 Country

9. Name and Address of Current Registered Agent

PARTYKA, PAUL P
33 E. ROBINSON ST.
SUITE 100-A
ORLANDO FL 32801

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83 SUITE 202

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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE C
NAME OYER, LEE
STREET ADDRESS 183 RIVERWOODS DR.
CITY-ST-ZIP CHULUOTA FL 32

TITLE P
NAME PARTYKA, PAUL P
STREET ADDRESS 33 E. ROBINSON ST., SUITE 100-A
CITY-ST-ZIP ORLANDO FL

TITLE D
NAME WEBER, MICHAEL
STREET ADDRESS 100 W KENNEDY BLVD SUITE 600
CITY-ST-ZIP TAMPA FL 33602

TITLE ~~D~~
NAME ~~KEVIN SMYTH~~
STREET ADDRESS
CITY-ST-ZIP

TITLE ~~D~~
NAME ~~PETER A. ANDERSON~~
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE P/S/T
2.2 NAME
2.3 STREET ADDRESS 33 E. ROBINSON ST., SUITE 202
2.4 CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE D
4.2 NAME KEVIN SMYTH.
4.3 STREET ADDRESS 8816 LAKE SHEEN CT.
4.4 CITY-ST-ZIP ORLANDO, FL 32836

5.1 TITLE D
5.2 NAME PETER A. ANDERSON
5.3 STREET ADDRESS 1760 SENECA BLVD.
5.4 CITY-ST-ZIP WINTER SPRINGS, FL. 32708

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/28/97

407-246-0414

Daytime Phone

0002781

FILED
Apr 02 1997 8:00am
Secretary of State



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