SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.

AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

## DOCUMENT # P94000025522 (1)

GOLF OF MEXICO, INC.

Principal Place of Business
11 NORTH BLVD OF PRESIDENTS

2. Principal Place of Business

Mailing Address

3740 COUNTRYSIDE RD. SARASOTA FL 34233

2a. Mailing Address

Sulte, Apt. #, etc.

26

27

SAKASOTA FL 34236 US

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

03/31/1994

65-0473046

4. FEI Number

3. Date Incorporated or Qualified

5. Certificate of Status Desired

FILED Sep 09 1998 8:00am Secretary of State

|--|--|

Applied For

\$8.75 Additional

Fee Required

Not Applicable

City & State				City & State					6. Election Campaign Financing \$5.00 May Be			
23				28					Trust Fund Contribution Added to Fees			
Zip	Country Zip			Country			8. This corporation owes or has paid the current year Intangible					
24				29 30		30		Personal Property Tax due June 30. Yes No				
9. Name and Address of Current Registered Agent									10. Name and Address of New Registered Agent			
DUNCAN, STANLEY E								Name				
	COUNTRY					İ	82 Street Address (P.O. Box Number is Not Acceptable)					
Sarasota Fl 34233												
								City	85 Zip Code			
44 -							l		FL 3 24 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 prin	ted name of registered agent as		· · · · · · · · · · · · · · · · · · ·		gistered Agent signature required when reinstaling) DATE					
12.	DP		OFFICERS AND	DIRECTORS		13.		— <del></del> T	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
NAME	DUNCAN,	QT/	MIEVE		DELETE	1.1 ISH	-		Change Addition			
STREET ADDRESS			RYSIDE RD.			1		ADDRESS				
CITY-ST-ZIP	SARASOT			1.3 S II			ŧ					
TITLE	DT	•••			DELETE	2.1 1111	_	ZIF	Change Addition			
NAME	DUNCAN, BARBARA A						2.2 NAME		Crange C_ Roution			
STREET ADDRESS	ATAA COUNTRYOIDE OD						STREET ADDRESS					
CITY-ST-ZIP	SARASOT					2.4 CIT			<b>⊁</b> .			
TITLE	DS				DELETE	3.1 TITE			Change Addition			
NAME	KELLER, F	RICH	iard d			3.2 NA	ИE		s.tange notes.			
STREET ADDRESS	7352 WAT	TERS	ILK DRIVE		3.3 ST		EET A	ADDRESS				
CITY-ST-ZIP	PINELLAS	PA	RK FL		3.4 CH		CITY-ST-ZIP					
TITLE	D	-			DELETE	4,1 TITL	.E		Change Addition			
NAME	KE <b>LE</b> LR, J					4.2 NAM	ΛE		-			
STREET ADDRESS	7352 WATERSILK DRIVE					4.3 STREET ADDRESS		NDDRESS				
CITY-ST-ZIP	PINELLAS	PAI	RK FL		4.4 CIT		Y-ST-	ZIP				
TITLE					DELETE	5.1 TITL	.E		Change Addition			
NAME						5.2 NAN	ΛE					
STREET ADDRESS						5.3 STR	EET A	ADDRESS				
CITY-ST-ZIP						5.4 CIT		ZIP				
TITLE					DELETE	6 1 TITL			Change Addition			
NAME						6.2 NAA	Æ					
STREET ADDRESS						6.3 STR	EET A	ADDRESS				
CiTY-ST-ZIP	-1:4 . 4b -4 4:			<b>6</b> 1/		6.4 CIT						
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 diffector of the corporation or the receiver or trustate 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.												