FILE NOW; FILING FEE AFTER MAY 1 IS $225.00

1995

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAY -1 PM 1:32

DOCUMENT # P94000029184 (6)

1. Corporate Name

PRO GOLF OF VENICE, INC.

Principal Address

1846 S. TAMIAMI TRAIL
VENICE FL 34293

Mailing Address

1846 S. TAMIAMI TRAIL
VENICE FL 34293

DO NOT WRITE IN THIS SPACE

3. Date of Incorporation / Qualified: 04/18/1994

3a. Date of Last Report:

2. Principal Place of Business — 21

2a. Mailing Address — 26

4. FEI Number: 38-3074078 — Applied For / Not Applicable

State, Apt. # — 22 / 27

5. Certificate of Status Desired [ ] — $8.75 Additional Fee Required

City, State — 23 / 28

6. Election Campaign Financing Trust Fund Contribution [ ] — $5.00 May Be Added to Fees

24 / 25 / 29 / 30

8. The corporation has been, or is about to be, a party to a merger under S. 607.1109 Florida Statutes. [ ] Yes [ ] No

9. Name and Address of Current Registered Agent

LOS, JOHN B
241 WOODINGHAM
VENICE FL 34292

10. Name and Address of New Registered Agent

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 Section 607.0505, Florida Statutes, the undersigned corporation submits the statement for the purpose of changing its registered office or registered agent, or both, in Florida. Such change was authorized by the corporation's board of directors. Hereby, accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

*Signature of Registered Agent — Date

12. OFFICER AND DIRECTOR DATA

D
MOYER, TOM
1846 S. TAMIAMI TRAIL
VENICE FL 34293

D
LOS, JOHN B
1846 S. TAMIAMI TRAIL
VENICE FL 34293

D
WARD, RICHARD
1846 S. TAMIAMI TRAIL
VENICE FL 34293

13. ADDITIONAL OFFICER AND DIRECTOR DATA — [ ] Change [ ] Addition

REMITTED BY MAY 1

14. I 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)(p), Florida Statutes. Further certify that the information supplied on the 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 the report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or is an attached with an address.

SIGNATURE: 2/28/95

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date

0346506 CP