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.) PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 P94000036207 (6) **DOCUMENT #** GOLF-TEC HOLDING, INC. Mailing Address Principal Place of Business 13000 SAWGRASS VILLAGE CIRCLE 13000 SAWGRASS VILLAGE CIRCLE SUITE 30 SUITE 30 PONTE VEDRA BEACH FL 32082 PONTE VEDRA BEACH FL 32082 3a. Date of Last Report 3. Date incorporated or Qualified HS 05/06/1994 05/10/1995 4. FEI Number Applied For Principal Place of Business 2a. Mailing Address 2. 59-3243158 Not Applicable 26 21 \$8.75 Additional Suite Apt #, etc Suite, Apt. #, etc 5. Certificate of Status Desired Fee Required 27 22 City & State \$5.00 May Be City & State 6. Election Campaign Financing Added to Fees Trust Fund Contribution 23 28 8. This corporation has liability for intangible tax under s. 199.032 Zip 2mYes No Florida Statutes 25 29 30 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 PEEK, DAVID H 1609 GULF LIFE TOWER Street Address (P.O. Box Number is Not Acceptable) JACKSONVILLE FL 32207 R3 Zip Code City 85 Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statules, 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. DATE SIGNATURE Signature, typed or pentertinance of registers staged and their applicable (NOTe: By a socied Apert succeture required when renallation) (36/8)OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. 12. DELETE Change 1.1 DILE TITLE VANDERSEN, ERNEST R 1.2 NAME CR2E034 NAME 13000 SAWGRASS VILLAGE CIRCLE SUITE 30 1.3 STREET ADDRESS STREET ADDRESS PONTE VEDRA BEACH FL 14 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 21 TITLE TITLE Hutchins, HAROLD HTCHINS, HAROLD 2.2 NAME NAME 13000 SAWGRASS VILLAGE CIRCLE SUTIE 30 2.3 STREET ADDRESS STREET ADDRESS PONTE VEDRA BEACH. FL タゴの8フ 2 4 CITY - ST - ZIP CITY - ST - ZIP Change Addition DELETE 3.1 TITLE TITLE 3.2 NAME NAME 3.3 STREET ADORESS STREET ADDRESS 3.4 CITY - ST - ZIP CHTY-ST ZIP DELETE Change Addition 4.1 TITLE TITLE 4 2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS

CITY-ST ZIP 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 1 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 eath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes, and that my name appoint

4.4 CITY - ST - ZIP

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YAROLD E. HUTCHINS SIGNATURE:

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TITLE NAME

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6/17/96 (904) 273-8772

Change ___ Addition

Change Addition