2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered.

INTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE AND TYPED OR F

Ron Cooper

SIGNATURE:

FILED Mar 21, 2000 8:00 am Secretary of State DOCUMENT # **P94000038202** NATIONAL GOLF RESOURCE COMPANY 03-21-2000 90077 009 ***158.75 Mailing Address Principal Place of Business 1555 PALM BEACH LAKES BLVD 1555 PALM BEACH LAKES BLVD SUITE 1100 SUITE 1100 ひんせひせん WEST PALM BEACH FL 33401 WEST PALM BEACH FL 33401-2328 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number City & State 65-0559202 Not Applicable Country Zip Country Zip \$8.75 Additional X 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ECCLESTONE, E. LLWYD JR. Street Address (P.O. Box Number is Not Acceptable) 1555 PALM BEACH LAKES BLVD **SUITE 1100** WEST PALM BEACH FL 33401 Zip Code FI 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so Trust Fund Contribution Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DCP ☐ Change ☐ Addition ☐ Delete TITLE ECCLESTONE, E. LLWYD JR. NAME NAME STREET ADDRESS 1555 PALM BEACH LAKES BLVD SUITE 1100 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH FL ☐ Addition Change DVST ☐ Delete TITLE TITLE COOPER, RON NAME STREET ADDRESS 1555 PALM BEACH LAKES BLVD SUITE 1100 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH FL Change ☐ Addition TITLE TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. Thereby 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 report or supplemental 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 11 or Block 12 if

3/10/00

561/686-2000

Daytime Phone #