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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

APPROVED
AND
FILED

1996 MAY 31 PM 2:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94000063553 (9)

1. Corporation Name

HOLE IN ONE OF SARASOTA, INC.



Principal Place of Business

356 SOUTH SHORE DRIVE
SARASOTA FL 34234

Mailing Address

356 SOUTH SHORE DRIVE
SARASOTA FL 34234

3. Date Incorporated or Qualified
08/29/1994

3a. Date of Last Report
02/17/1995

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

RICCI, ALBERT J
356 SOUTH SHORE DRIVE
SARASOTA FL 34234

81 Name

SCOTT A. Ricci

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

356 SOUTH SHORE DR.

83

84 City

SARASOTA

FL

85 Zip Code

34234

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

SCOTT A. Ricci

(NOTE: Registered Agent Signature required when reinstating)

DATE

4/30/96

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D ☒ DELETE
NAME RICCI, ALBERT J
STREET ADDRESS 356 SOUTH SHORE DRIVE
CITY-ST-ZIP SARASOTA FL 34234

TITLE D ☐ DELETE
NAME RICCI, SCOTT A
STREET ADDRESS 356 SOUTH SHORE DRIVE
CITY-ST-ZIP SARASOTA FL 34234

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

14. 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. 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 or changed, or on an attachment with an address.

SIGNATURE:

SCOTT A. Ricci

4/30/96

941-357-3270

CR2E034 (12/95)