FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

Mailing Address 12200 28 ST. N.

ST PETERSBURG FL 33718-1822

PROFIT CORPORATION ANNUAL REPORT

1997

Principal Place of Business

SIGNATURE:

12200 28 ST. N. ST PETERSBURG FL 33176



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P9400063828 (5)

BOBBY GRACE GOLF DESIGN INC.

08/26/1994 04/25/1996 4. FEI Number Applied For 2. Principal Place of Business 2a. Mailing Address 59-3262609 Not Applicable 21 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 28 Country Country Zip This corporation has liability for intangible tax under s. 199.032, Yes 🗌 No Florida Statutes 30 29 24 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name GRACE, BOBBY 12200 28 ST. N. Street Address (P.O. Box Number is Not Acceptable) ST PETERSBURG FL 33176 83 City Zip Code **B**5 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title it applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. Change Addition DELETE 3.1 T(T) 6 HILLE GRACE, BOBBY 1.2 NAME NAME 12200 28 ST. N. 1.3 STREET ADDRESS STREET ADDRESS ST PETERSBURG FL 33176 CITY - ST - ZIP 1.4 CITY-ST-ZIP DELETE Change Addition THTLE 2.1 TITLE GRACE, ANN NAME 2.2 NAME 12200 28 ST. N. 2.3 STREET ADDRESS STREET ADDRESS ST PETERSBURG FL 33176 2.4 CITY-ST-ZIP CHY ST-ZIE DELETE Change Addition 31 TITLE TULE NAME 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY-ST-ZIP CITY-ST-ZIP Addition DELETE Change 4.1 TITLE THLE 4.2 NAME NAME 4.3 STREET ADDRESS STREET ACCRESS 4.4 CITY-ST-ZIP CHY-ST-ZiP DELETE Channe Addition 5.1 TITLE THE 5.2 NAME NAM: 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY - ST - ZIP DELETE Addition 61 TITLE THLE 62 NAME NAME 6 3 STREET ADDRESS STREET ADDRESS 6.4 CITY - ST - ZIP CITY-ST-ZIP 14. I do 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 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 if changed, or on an attachment with an address.

FILED May 07 1997 8:00am Secretary of State

3a. Date of Last Report

96/6)

R2E034

3. Date Incorporated or Qualified