

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P94000065571

1. Corporation Name

ONE UP GOLF OF SOUTH TAMPA, INC.

Principal Place of Business

211-A N DALE MABRY HWY
TAMPA FL 33609
US

Mailing Address

8405 SUNSTATE STREET
TAMPA FL 33634
US

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

MILLS, FREDERICK J
1200 W. PLATT STREET
SUITE 100
TAMPA FL 33602

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 Sections 607.0502 and 607.1505, Florida Statutes, the above named corporation, sole officer 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

Signature typed or printed in block, of agent or director, as applicable

Signature typed or printed in block, of agent or director, as applicable

Date

12. OFFICERS AND DIRECTORS

TITLE [DELETE]

NAME PASD
STREET ADDRESS SELLERS, KENNETH L
CITY-STATE-ZIP 16709 WINDSOR PARK DRIVE
LUTZ FL 33549

TITLE [DELETE]

NAME STD
STREET ADDRESS SELLERS, NANCY V
CITY-STATE-ZIP 16709 WINDSOR PARK DRIVE
LUTZ FL 33549

TITLE [DELETE]

NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE [DELETE]

NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE [DELETE]

NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE [DELETE]

NAME
STREET ADDRESS
CITY-STATE-ZIP

13.

TITLE

12 NAME

13 STREET ADDRESS

14 CITY-STATE-ZIP

15 TITLE

16 NAME

17 STREET ADDRESS

18 CITY-STATE-ZIP

19 TITLE

20 NAME

21 STREET ADDRESS

22 CITY-STATE-ZIP

23 TITLE

24 NAME

25 STREET ADDRESS

26 CITY-STATE-ZIP

27 TITLE

28 NAME

29 STREET ADDRESS

30 CITY-STATE-ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

400002785674-5

-02/24/99-01065-002

***1270.00 ***158.75

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/01/1994

4. FID Number

59-3271868

Applied For
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax

[] Yes [X] No

10. Name and Address of New Registered Agent

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 139.07(3)(b), 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, with all other like employees.

SIGNATURE:

Nancy V. Sellers
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/18/99

813/889-7122

0097366

CR2E034 (11/98)