2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Feb 21, 2005 08:00 AM DOCUMENT # P94000067569 Secretary of State 1. Entity Name MIAMI GOLF, INC. Principal Place of Business Mailing Address 4000 HOLLYWOOD BLVD 4000 HOLLYWOOD BLVD 350N HOLLYWOOD FL 33021 US HOLLYWOOD FL 33021 US 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-0521414 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GREENBERG JEFFREY M. Street Address (P.O. Box Number is Not Acceptable) 10830 SW 113 PLACE **MIAMI FL 33176** Zip Code City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE 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 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. VPD Change ☐ Addition TUTLE THILE Delete GAMBERG, JAY NAME NAME U00000236798 4000 HOLLYWOOD BLVD.,# 350-N STREET ADDRESS STREET ADDRESS 02/21/05-80032-021 150.00 HOLLYWOOD FL 33021 CHY-ST-ZIP CITY ST-ZIP TITLE ☐ Delete Change ☐ Addition GREENBERG JEFFREY M. NAME NAME STREET ADDRESS STREET ADDRESS 10830 SW 113 PLACE CITY-ST-ZIP MIAMI FL 33176 CITY ST-ZIP ☐ Change Addition HIDE TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY - ST - ZIP ☐ Change Addition ☐ Delete THE THEF NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-7IP \_\_\_ Change Addition TITLE ☐ Delete 1611.8 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: \_

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DAY M. GAMBERG 2-1705 954
Dayron Phone 431-44

FILED