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

PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT FILED Secretary of State 1997 DIVISION OF CORPORATIONS 97 JUN 26 AN 9:37 DOCUMENT # 794000075133 SECRETARY OF STATE TALLAHASSEE, FLORIDA KANDT KONNECTION GOLF, Inc Principal Place of Business Mailing Address 3281 SPRICERER GLEN DAYTONA BOH, 1932124 KANDT KONNECTION GOLF, INC 3. Date Incorporated or Qualified 3a. Date of Last Report 1-1-95 5/1/96 2. Principal Place of Business 2a. Mailing Address 4 FELNumber Applied For 21 26 59-32767 43 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees 7_{in} Country Zip Country 8. This corporation has liability for intangible tax under s. 199.032, 24 25 30 Yos X No Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name KANDT Lu ANN Street Address (P.O. Box Number is Not Acceptable) 3281 Spruce Cleex Glen DAYTONA BUH, Fl 32124 83 84 City Zip Code 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 mortifice 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 name of registered agent and the life of approachies. (NOTI. Registered Agent signature together white near stating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6)DELETE THILE 11 11116 PRESIDENT, UP, TS Change Addition LUAM KANDT NAME 3281 Spruce Creek Glen STREET ADDRESS 1.3 STREET ADDRESS DAYTONA BCH. CITY-ST-ZIP 1.4 CITY - \$1 - 7/P DELETE TITLE 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-ZIP 2 4 CITY-ST-ZIP DELETE 3.1 11111 Change Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 34 CHY-\$1-7P TITLE DELETE 413006 Change Addition NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4 4 CITY - ST - ZIP DELETE. 5 1 TITLE Change Addition NAME 5.2 NAME TREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY - S1 - 7(P DELETE Change 6.1 10116 Addition NAME 6.2 NAME STREET ADDRESS 63 STREET ADDRESS 64 C:TY - \$1 - ZIP 14. Ido hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Fiorida 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. LU Ann KANDT 904-761.3471