**SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.**
**AMOUNT DUE ON OR BEFORE 8/9/95: $225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: $378)**

PROFIT CORPORATION ANNUAL REPORT

**1995**

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

APPROVED AND FILED

95 JUL -7 AM 9:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P94000078810 (6)**

1. Corporation Name

**ZUBI GOLF COMPANY**

| Principal Place of Business | Mailing Address |
|---|---|
| 3727 SE OCEAN BLVD<br>STUART FL 34996 | 3727 SE OCEAN BLVD<br>STUART FL 34996 |

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified: 10/24/1994
3a. Date of Last Report: N/A

2. Principal Place of Business — 21: Same
2a. Mailing Address — 26: Same
Suite, Apt. #, etc. — 22: SUITE #100
Suite, Apt. #, etc. — 27: SUITE #100.
City & State — 23: Same
City & State — 28: Same
Zip — 24: Same
County — 25:
Zip — 29: Same
Country — 30:

4. FEI Number: 65-055 1876 ☐ 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 has liability for intangible tax under s. 199.032 Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

**BROWN, JAMES P**
**3727 SE OCEAN BLVD**
**STUART FL 34996**

10. Name and Address of New Registered Agent

81 Name:
82 Street Address (P.O. Box Number is Not Acceptable): 3727 SE OCEAN BLVD - SUITE 100
83:
84 City: **FL** 85 Zip Code:

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 _____ DATE
(Signature, typed or printed name of registered agent and title if applicable) (NOTE: Registered Agent signature required when reinstating)

| 12. OFFICERS AND DIRECTORS | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | | |
|---|---|---|---|---|
| TITLE | D | 11 TITLE | [redacted] S/T/D | ☒ Change ☐ Addition |
| NAME | BROWN, JAMES P | 12 NAME | BROWN, JAMES P. | |
| STREET ADDRESS | 3727 SE OCEAN BLVD | 13 STREET ADDRESS | 3727 SE OCEAN BLVD - SUITE 100 | |
| CITY, ST, ZIP | STUART FL 34996 | 14 CITY, ST, ZIP | STUART, FL, 34996 | |
| TITLE | | 21 TITLE | V/D | ☐ Change ☒ Addition |
| NAME | | 22 NAME | HAROLD J. MURPHY | |
| STREET ADDRESS | | 23 STREET ADDRESS | 3727 SE OCEAN BLVD SUITE 105 | |
| CITY, ST, ZIP | | 24 CITY, ST, ZIP | STUART, FL, 34996 | |
| TITLE | | 31 TITLE | [redacted] P/D | ☐ Change ☒ Addition |
| NAME | | 32 NAME | JOHN T. "BO" REDMAN | |
| STREET ADDRESS | | 33 STREET ADDRESS | 3727 SE OCEAN BLVD SUITE 105 | |
| CITY, ST, ZIP | | 34 CITY, ST, ZIP | STUART, FL 34996 | |
| TITLE | | 41 TITLE | | ☐ Change ☐ Addition |
| NAME | | 42 NAME | | |
| STREET ADDRESS | | 43 STREET ADDRESS | | |
| CITY, ST, ZIP | | 44 CITY, ST, ZIP | | |
| TITLE | | 51 TITLE | | ☐ Change ☐ Addition |
| NAME | | 52 NAME | | |
| STREET ADDRESS | | 53 STREET ADDRESS | | |
| CITY, ST, ZIP | | 54 CITY, ST, ZIP | | |
| TITLE | | 61 TITLE | | ☐ Change ☐ Addition |
| NAME | | 62 NAME | | |
| STREET ADDRESS | | 63 STREET ADDRESS | | |
| CITY, ST, ZIP | | 64 CITY, ST, ZIP | | |

CR2E034 (3/95)

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)(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.

**SIGNATURE:** [signature] 6/30/95 (407) 283-5686
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #
JAMES P. BROWN

0120005 CP