

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

FILED

May 15 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P94000092839 (7)

1. Corporation Name
NEXT DAY GOLF, INC.



Principal Place of Business
6000 N ANDREWS AVENUE
FORT LAUDERDALE FL 33309

Mailing Address
6000 N ANDREWS AVENUE
FORT LAUDERDALE FL 33309-2365

3. Date Incorporated or Qualified 12/23/1994	3a. Date of Last Report 05/01/1996
4. FEI Number 65-0552497	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business 21 620 TENNIS CLUB DR Suite, Apt. #, etc. 22 # 301 City & State 23 FT. LAUDERDALE FLA Zip 24 33311	2a. Mailing Address 26 620 TENNIS CLUB DR Suite, Apt. #, etc. 27 # 301 City & State 28 FT. LAUDERDALE FLA Zip 29 33311	Country 25 USA 30 USA
--	---	-----------------------------

9. Name and Address of Current Registered Agent

KUHLE, MICHAEL A
6000 N ANDREWS AVENUE
FORT LAUDERDALE FL 33309

10. Name and Address of New Registered Agent

81 Name KUHLE MICHAEL A	82 Street Address (P.O. Box Number is Not Acceptable) 620 TENNIS CLUB DR # 301	83	84 City FT. LAUDERDALE FL	85 Zip Code 33311
----------------------------	---	----	------------------------------	----------------------

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 reinstalling) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KUHLE, MICHAEL A	1.2 NAME	
STREET ADDRESS	6000 N ANDREWS AVENUE	1.3 STREET ADDRESS	
CITY-ST-ZIP	FORT LAUDERDALE FL 33309	1.4 CITY-ST-ZIP	
TITLE	D <input checked="" type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PONTE, FRED	2.2 NAME	
STREET ADDRESS	6000 N ANDREWS AVENUE	2.3 STREET ADDRESS	
CITY-ST-ZIP	FORT LAUDERDALE FL 33309	2.4 CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GREG HALDER	3.2 NAME	
STREET ADDRESS	5711 NE 19TH TERRACE	3.3 STREET ADDRESS	
CITY-ST-ZIP	FT. LAUDERDALE FLA 33308	3.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 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.

SIGNATURE _____ 4-29-97 954-4077651

CR2E034 (9/96)