

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000006338 (4)

1. Corporation Name

BRODIE GOLF MANUFACTURING, INC.



Principal Place of Business

1112 W. DIXIE AVENUE
LEESBURG FL 34748

Mailing Address

1112 W. DIXIE AVENUE
LEESBURG FL 34748

2. Principal Place of Business

21 108 SOUTH 2ND ST.

Suite, Apt. #, etc

22 City & State

23 LEESBURG FLA.

24 Zip

34748

25 Country

LAKE

2a. Mailing Address

26 Suite, Apt. #, etc

27 City & State

28 Zip

29 Country

30

3. Date Incorporated or Qualified

01/25/1995

3a. Date of Last Report

1/25/95

4. FEI Number

59-3292147

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

MILLER, BRENT C
1112 W. DIXIE AVENUE
LEESBURG FL 34748

10. Name and Address of New Registered Agent

81 Name

JOE REDOUTEY

82 Street Address (P.O. Box Number is Not Acceptable)

108 SOUTH 2ND ST.

83

84

LEESBURG

FL

85 Zip Code

34748

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

JOE REDOUTEY

Signature typed or printed name of registered agent (if not the corporation)

(If not the corporation, Agent's signature required for acceptance)

7/25/96

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME REDOUTEY, JOE
STREET ADDRESS 1112 W. DIXIE AVENUE
CITY-ST-ZIP LEESBURG FL 34748

☐ DELETE

TITLE D
NAME HERRMAN, WILLIAM
STREET ADDRESS 1112 W. DIXIE AVENUE
CITY-ST-ZIP LEESBURG FL 34748

☐ DELETE

TITLE D
NAME MILLER, BRENT C
STREET ADDRESS 1112 W. DIXIE AVENUE
CITY-ST-ZIP LEESBURG FL 34748

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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)(k), 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:

JOE REDOUTEY

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JOE REDOUTEY

7/25/96

DATE

352 323-3436

DISPATCH NUMBER

CR2E034 (12/95)