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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

FILED

Feb 28 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000007015 (7)

TEMPO GOLF, INC.

DITY - ST - 7(P)

appears in Block 12 or Blog

SIGNATURE:

Principal Place of Business Mailing Address 7617 NARCOOSEE ROAD 7817 NARCOOSEE ROAD ORLANDO FL 32822-5541 ORLANDO FL 32822 3. Date Incorporated or Qualified 3a. Date of Last Report 01/26/1995 04/24/1996 2. Principal Piace of Business 4. FEI Number 2a. Mailing Address Applied For 59-3293743 Not Applicable 21 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Added to Fees Trust Fund Contribution 23 28 Country Zin Country Zip8. This corporation has liability for intengible tax under s. 199.032 Yes No Florida Statutes 24 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name THE PRENTICE HALL CORP SYSTEM INC 1201 HAYS ST SUITE 105 Street Address (P.O. Box Number is Not Acceptable) 82 TALLAHASSEE FL 32301 83 84 City 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 for 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 fram familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature: typed or printed name of registered agent and fix: if applicable (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE ☐ Change Addition HILL 1.1 TITLE ADAMS, MATTHEW E 1.2 NAM5 MALLE 3509 BATTERSEA CT 1.3 STREET ADDRESS STREET ADDRESS ORLANDO FL 1.4 City - St - ZiP CITY-ST-ZIP DELETE Addition **VP** 21 TITLE ☐ Change 1111.8 Bunn julian jr. 2.2 NAME 2311 ANDERSON DR. 23 STREET ADDRESS STREET ADDRESS RALEIGH NC 2 4 CITY - ST-ZIP CHY-SI-Zi^o DELETE Addition Change TILF 31 TITLE NAME Bunn John 3.2 NAME 3004 RANDOLPH DR. **33 STREET ADDRESS** STREET ADDRESS RALEIGH NC 34. CITY-ST-ZIP 0:1Y-\$1-7P DELETE Change Addition 41 TITLE TITLE 4.2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP GITY - \$1 - 7/2 DELETE Change Addition 5.1 TITLE TRUE 5.2 NAME MAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY - ST - ZIP CITY - ST - ZIP DELETE Addition ☐ Change 6.1 TITLE TILLE HAME 6.2 NAME **6 3 STREET ADDRESS** STREET ADDRESS

6.4 CITY-ST-ZIP

(MATTHEWE ADAM) 2/24/97 (407)277-48.

14. Hot 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 inclicated 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