

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000014769

1. Corporation Name

ONE UP GOLF OF NAPLES, INC.

Principal Place of Business

680 9TH STREET NORTH
NAPLES FL 33940

Mailing Address

8405 SUNSTATE STREET
TAMPA FL 33634

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

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30

9. Name and Address of Current Registered Agent

MILLS, FREDERICK J
MORRISON, MORRISON & MILLS, P.A.
1200 W. PLATT ST., STE. 100
TAMPA FL 33606

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1505, 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 this 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 corporation

OFFICERS AND DIRECTORS

DATE

12. OFFICERS AND DIRECTORS

TITLE

DPS

NAME

SELLERS, KENNETH L

STREET ADDRESS

16709 WINDSOR PARK DRIVE

CITY-STATE-ZIP

LUTZ FL 33549

TITLE

DST

NAME

SELLERS, NANCY V

STREET ADDRESS

16709 WINDSOR PARK DRIVE

CITY-STATE-ZIP

LUTZ FL 33549

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

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STREET ADDRESS

CITY-STATE-ZIP

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13.

TITLE

12 NAME

13 STREET ADDRESS

14 CITY-STATE-ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-STATE-ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-STATE-ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-STATE-ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-STATE-ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-STATE-ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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SIGNATURE:

Nancy V. Sellers

2/18/99

813/889-7122

0397401

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