

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

PROFIT
CORPORATION
ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE
Sandra S. Furtham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000023131(2)
1. Corporation Name
ART'S GOLF, INC.

2. Principal Place of Business
180 SO. UNIVERSITY DRIVE
PEMBROKE PINES FL 33025

2a. Mailing Address
180 SO. UNIVERSITY DRIVE
PEMBROKE PINES FL 33025

2. Principal Place of Business

2b. Mailing Address

2c. City & State

2d. Zip

2e. Country

2a. Mailing Address

2b. Mailing Address

2c. City & State

2d. Zip

2e. Country

9. Name and Address of Current Registered Agent

RODRIGUEZ, ARTURO E
180 SO. UNIVERSITY DRIVE
PEMBROKE PINES FL 33025

81. Street

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

83. City

84. State

FL

85. Zip Code

11. The undersigned, being a duly qualified officer or director of the corporation, hereby certifies that the information furnished in this report is true and accurate and that the undersigned is a duly qualified officer or director of the corporation. Such change of officers or directors shall be filed with the Department of State within 30 days of the change of officers or directors. The undersigned hereby accepts the responsibility for the accuracy of the information furnished in this report.

12. Officers and Directors

OFFICERS AND DIRECTORS

13. Officers and Directors

ADDITIONAL OFFICERS AND DIRECTORS (If any)

14. Additional Officers and Directors (If any)

15. Additional Officers and Directors (If any)

RODRIGUEZ, ARTURO
180 SO. UNIVERSITY DRIVE
PEMBROKE PINES FL 33025

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ATURE: X

FILED

APR 19 PM 4:46

STATE
FLORIDA

4/21/99



DO NOT WRITE IN THIS SPACE

3. Date of Incorporation or Organization

03/21/1995

4. FET Number

65-0565130

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Election Campaign Financing

\$5.00 May Be Added to Fee

7. This corporation does or has paid the current year initial state

Personal Property Tax due June 30

Yes No

8. Name and Address of New Registered Agent

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CR2E034 (10-97)

5/10/99 90278 004 \$150.00

7/21/99

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**ART'S GOLF, INC.
180 South University Drive
Pembroke Pines, FL 33025
954-450-0202/ FAX 954-450-0110**

July 7, 1999

**Florida Department of State
Division of Corporation
P.O. Box 1500
Tallahassee, FL 32302-1500**

**Re: Annual Report for Corporations
P95000023131 (2)**

Regarding the above referenced file number and your letter dated July 2, 1999, please be advised that a copy of last years annual report and a check dated 4/21/99 in the amount of \$150.00 was mailed to you within the prescribed date. This was mailed to the following address:

**Florida Dept. Of State
Div. of Corporation
P.O. Box 6327
Tallahassee, FL 32314**

The reason we used last years report is due to the fact that the 1999 Annual Report Packet was never sent to us. I contacted your office and spoke to Danielle in customer service, she advised me to go ahead and send payment along with last year's report as long as no information had changed and that would be sufficient.

Please re-evaluate our file and consider removing any and all late fees associated with Art's Golf, Inc. Copies of all documentation to substantiate the above is available upon request.

Kindest Regards,


**Art Rodríguez
President, Art's Golf Shops**