

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 # P95000033808 (3)

1. Corporation Name

MILLION DOLLAR MULLIGAN, INC.



Principal Place of Business

601 TERESA COURT
MATLAND FL 32751

Mailing Address

601 TERESA COURT
MATLAND FL 32751

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

3. Date Incorporated or Qualified

05/01/1995

3a. Date of Last Report

4. FEI Number

59-3313030

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

GILMAN, W S
601 TERESA COURT
MATLAND FL 32751

DELETE

10. Name and Address of New Registered Agent

81 Name JOHN P. LARKIN

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

601 TERESA CT

83

84 City MATLAND

FL

85 Zip Code

32751

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

Signature of registered agent and the applicant

(NOTE: Registered Agent's signature required when changing)

DATE

JOHN P. LARKIN, Vice Pres 5-7-96

12. OFFICERS AND DIRECTORS

TITLE D P T
NAME LARKIN, DAVID J
STREET ADDRESS 7500 HYDE PARK DRIVE
CITY-ST-ZIP EDINIA MN 55439

TITLE D
NAME LARKIN, JAMES T
STREET ADDRESS 5 HILLSIDE DRIVE (ROCK RIDGE)
CITY-ST-ZIP GREENWICH CT 06831

TITLE D VP
NAME LARKIN, JOHN P
STREET ADDRESS 601 TERESA COURT
CITY-ST-ZIP MATLAND FL 32751

TITLE D S
NAME BAILEY, JOHN
STREET ADDRESS 200 WATERBURY ISLAND DRIVE
CITY-ST-ZIP ISLE OF PINES SC

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN '12

11 TITLE ☐ Change ☐ Addition

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

21 TITLE ☐ Change ☐ Addition

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE ☐ Change ☐ Addition

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE ☐ Change ☐ Addition

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE ☐ Change ☐ Addition

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE ☐ Change ☐ Addition

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

100001830250
-05/20/96--01068--014
***200.00

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JOHN P. LARKIN

4-27-96

DATE

407 831 7108

Daytime Phone

CR2E034 (12/95)