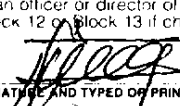


FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT 1996				FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS																																																																																																													
DOCUMENT # P95000034002 1. Corporation Name Florida Wholesale Golf, Inc.																																																																																																																	
Principal Place of Business 1250 Seminole Blvd. Suite 1 Largo, FL 34640			Mailing Address 1250 Seminole Blvd. Suite 1 Largo, FL 34640																																																																																																														
2. Principal Place of Business 21 Suite, Apt # etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt # etc. 27 City & State 28 Zip 29 Country		3. Date Incorporated or Qualified 4/27/95 3a. Date of Last Report Applied for Not Applicable 4. FEI Number 59-3315750 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. 193.032, Florida Statutes ☒ Yes ☐ No																																																																																																													
9. Name and Address of Current Registered Agent Jeffery M. Parrott 1213 13th Circle SE Largo, FL 34641			10. Name and Address of New Registered Agent 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 607.1508, 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 date of appointment)																																																																																																																	
12. OFFICERS AND DIRECTORS <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:10%;">TITLE</td> <td style="width:40%;">P/D</td> <td style="width:10%; text-align: right;">☐ DELETE</td> </tr> <tr> <td>NAME</td> <td>Tung Mau Liu</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>2571 Eagles Crossing Dr.</td> <td></td> </tr> <tr> <td>CITY- ST- ZIP</td> <td>Clearwater, FL 34622</td> <td></td> </tr> <tr> <td>TITLE</td> <td>V/D</td> <td style="text-align: right;">☐ DELETE</td> </tr> <tr> <td>NAME</td> <td>Jeffery M. Parrott</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>1213 13th Circle SE</td> <td></td> </tr> <tr> <td>CITY- ST- ZIP</td> <td>Largo, FL 34641</td> <td></td> </tr> <tr> <td>TITLE</td> <td></td> <td style="text-align: right;">☐ DELETE</td> </tr> <tr> <td>NAME</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY- ST- ZIP</td> <td></td> <td></td> </tr> <tr> <td>TITLE</td> <td></td> <td style="text-align: right;">☐ DELETE</td> </tr> <tr> <td>NAME</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY- ST- ZIP</td> <td></td> <td></td> </tr> <tr> <td>TITLE</td> <td></td> <td style="text-align: right;">☐ DELETE</td> </tr> <tr> <td>NAME</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY- ST- ZIP</td> <td></td> <td></td> </tr> </table>			TITLE	P/D	☐ DELETE	NAME	Tung Mau Liu		STREET ADDRESS	2571 Eagles Crossing Dr.		CITY- ST- ZIP	Clearwater, FL 34622		TITLE	V/D	☐ DELETE	NAME	Jeffery M. Parrott		STREET ADDRESS	1213 13th Circle SE		CITY- ST- ZIP	Largo, FL 34641		TITLE		☐ DELETE	NAME			STREET ADDRESS			CITY- ST- ZIP			TITLE		☐ DELETE	NAME			STREET ADDRESS			CITY- ST- ZIP			TITLE		☐ DELETE	NAME			STREET ADDRESS			CITY- ST- ZIP			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:10%;">1. TITLE</td> <td style="width:40%;"></td> <td style="width:10%; text-align: right;">☐ Change ☐ Addition</td> </tr> <tr> <td>2. NAME</td> <td></td> <td></td> </tr> <tr> <td>3. STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>4. CITY- ST- ZIP</td> <td></td> <td></td> </tr> <tr> <td>5. TITLE</td> <td></td> <td style="text-align: right;">☐ Change ☐ Addition</td> </tr> <tr> <td>6. NAME</td> <td></td> <td></td> </tr> <tr> <td>7. STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>8. CITY- ST- ZIP</td> <td></td> <td></td> </tr> <tr> <td>9. TITLE</td> <td></td> <td style="text-align: right;">☐ Change ☐ Addition</td> </tr> <tr> <td>10. NAME</td> <td></td> <td></td> </tr> <tr> <td>11. STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>12. CITY- ST- ZIP</td> <td></td> <td></td> </tr> <tr> <td>13. TITLE</td> <td></td> <td style="text-align: right;">☐ Change ☐ Addition</td> </tr> <tr> <td>14. NAME</td> <td></td> <td></td> </tr> <tr> <td>15. STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>16. CITY- ST- ZIP</td> <td></td> <td></td> </tr> </table>			1. TITLE		☐ Change ☐ Addition	2. NAME			3. STREET ADDRESS			4. CITY- ST- ZIP			5. TITLE		☐ Change ☐ Addition	6. NAME			7. STREET ADDRESS			8. CITY- ST- ZIP			9. TITLE		☐ Change ☐ Addition	10. NAME			11. STREET ADDRESS			12. CITY- ST- ZIP			13. TITLE		☐ Change ☐ Addition	14. NAME			15. STREET ADDRESS			16. CITY- ST- ZIP		
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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			Tung Mau Liu President 4/26/96 813-530-0666 Date Daytime Phone #																																																																																																														

CR2E034 (12/95)