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

CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P95000037322 (1)

PARKER GOLF CORPORATION

Principal Place of Business Mailing Address 915 SAWGRASS VILLAGE 915 SAWGRASS VILLAGE PONTE VERDA BEACH FL 32082 PONTE VERDA BEACH FL 32082 DO NOT WRITE IN THIS SPACE Date Incorporated or Qualified 05/09/1995 4. FEI Number 2. Principal Place of Business Mailing Address 2a. Applied For 21 26 Not Applicable 59-3323876 Suite, Apt. #, etc. Suite Apt #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution Added to Fees 28 Zip Ζip Country Country 8. This corporation owes or has paid the current year Intangible 30 Yes □ No 24 25 Personal Property Tax due June 30. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name 81 PEEK. EUGENE G M 1301 RIVERPLACE BLVD. Street Address (P.O. Box Number is Not Acceptable) **SUITE 1809** 83 JACKSONVILLE FL 32207 84 City Zip Code 85 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 lamiliar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typod or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. TITLE DELETE 1.1 TITU Addition NAME PARKER, LAWRENCE J JR 1.2 NAME 915 SAWGRASS VILLAGE STREET ADDRESS 1.3 STREET ADDRESS PONTE VERDA BEACH FL CITY-ST-ZIP 1.4 CITY - ST - ZIP DELETE Change Addition TITLE 2.1 TITLE PARKER, MICHAEL 2.2 NAME NAME STREET ADDRESS 915 SAWGRASS VILLAGE 2.3 STREET ADDRESS PONTE VERDA BEACH FL CITY-ST-ZIP 2.4 CITY-ST-ZIP DELETE Addition TITE F 3 1 TITLE NAME PARKER, BRYAN C 32 NAME 915 SAWGRASS VILLAGE STREET ADDRESS 3.3 STREET ADDRESS PONTE VERDA BEACH FL CITY-ST-ZIP 3.4. CITY - ST-ZIP DELETE Change Addition TITLE 4.1 TITLE PARKER, SAUNDRA M NAME 4. 2 NAME STREET ADDRESS 915 SAWGRASS VILLAGE 4 3 STREET ADDRESS PONTE VERDA BEACH FL 4.4 CITY - ST - ZIP CITY-ST-ZIP DELETE Change Addition 5.1 TITLE TITLE NAME PEEK, EUGENE G., III 5.2 NAME STREET ADDRESS 1301 RIVERPLACE BLVD., #1609 5.3 STREET ADDRESS JACKSONVILLE FL 32207 CITY-ST-ZIP 5.4 CITY-ST-ZIP DELETE Change Addition TITLE 61 TITLE NAME 62 NAME STREET ADDRESS 6.3 STREET ADDRESS

SIGNATURE:

CITY-ST-ZIP

14. Thereby 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 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 autrachment with an address.

6.4 CITY - ST - ZIP

4-9-98

904-273-0016

FILED

Apr 29 1998 8:00am

Secretary of State