2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 28, 2001 08:00 AM P95000039822 DOCUMENT # 1. Entity Name **Secretary of State** TEE TIMES USA, INC. Principal Place of Business Mailing Address 1481 LAMBERT STREET PO BOX 641 FLAGLER BEACH FL FLAGLER BEACH FL32136 32136 2. Principal Place of Business 3. Mailing Address 804 S OCEANSHORE BLVD Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For FLAGLER BEACH FL 59-3319394 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 32136 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent STOCKER THOMAS 1481 LAMBERT STREET Street Address (P.O. Box Number is Not Acceptable) FLAGLER BEACH FL32136 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. 04/28/2001 Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE CR2E034 (11/00) ☐ Addition STOCKER MAME ROSEANNE NAME STREET ADDRESS 1481 LAMBERT AVE STREET ADDRESS CITY-ST-ZIP FLAGLER BEACH \mathbf{FL} CITY-ST-ZIP P ☐ Delete TITLE ☐ Change NAME STOCKER THOMAS NAME STREET ADDRESS 1481 LAMBERT AVE STREET ADDRESS CITY-ST-ZIP FLAGLER BEACH \mathbf{FL} CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Сhапде Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered. Thomas Stocker SIGNATURE: _ 04/28/2001 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #