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PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

1997

DOCUMENT # P95000049178 (3)

GOOD-BUY-GOLF, INC.

Principal Place of Business Mailing Address 13170A 90TH STREET NORTH 13170A 90TH STREET NORTH SUITE 803A SUITE BOSA LARGO FL 33773-1328 LARGO FL 34643 3. Date Incorporated or Qualified 3a. Date of Last Report 06/19/1995 01/24/1996 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For 59-3326124 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing Trust Fund Contribution 28 Added to Fees 23 Zip Country Country Zip This corporation has liability for intangible tax under s. 199.032, Yes No 30 Florida Statutes 24 25 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name STEWART, GLENN P 13170A 90TH STREET NORTH 82 Street Address (P.O. Box Number is Not Acceptable) SUITE 803A **LARGO FL 34643** 83 84 City 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, typed or punted name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. (96/6) Addition DELETE Change 1.1 TITLE TOTAL STEWART, GLENN P 1.2 NAME NAME 540 CARILLON PKWY., #3030 1.3 STREET ADDRESS STREET ADDRESS ST. PETERSBURG FL 33716 CITY-ST-ZIP 1.4 CITY - ST - ZIP DELEYE Addition TITLE 2.1 TITLE DST RIEGER, KIRK L RIEGER, KIRK L NAME 2.2 NAME 3455 COUNTRYSIDE BLVD. #88 13443 KNOTTY LANE STREET ADDRESS 2.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do 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 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.

2. 4 CITY-ST-ZIP

34 CITY-ST-ZIP

4.3 STREET ADDRESS
4.4 City-St-Zip

3.1 TITLE

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6.2 NAME

5.4 CITY - ST-ZIP

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SIGNATURE:

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CLEARWATER FL 34621

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECT

RIEGER - 1

HUDSON, FL 34669

-{ 813/559-7 Daytime Phone ■

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FILED

Feb 04 1997 8:00am

Secretary of State