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

PROFIT CORPORATION ANNUAL REPORT

1998

TITLE NAME

STREET ADDRESS

CITY-ST-ZIP



ELORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State **DIVISION OF CORPORATIONS**

DOCUMENT # P95000055204 (8)

GOLF CLASSICS AND COLLECTIBLES OF PONTE VEDRA, I NC.

Principal Place of Business Mailing Address 54 PHILLIPS AVE. 54 PHILLIPS AVE. PONTA VEDRA FL 32082 PONTA VEDRA FL 32082 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 07/18/1995 2, Principal Place of Business 2a. Mailing Address Applied For 4. FEI Number 59-3327936 Not Applicable 26 Suite, Apt. #. etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be П Trust Fund Contribution Added to Fees 23 28 Zip Country Country 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. 30 24 29 10. Name and Address of New Registered Agent Name and Address of Current Registered Agent В1 Name MCCLELLAND, WHITNEY 54 PHILLIPS AVE. Street Address (P.O. Box Number is Not Acceptable) **PONTA VEDRA FL 32082** 83 84 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, typod or ported name of registered agent and title if applicable (NOTE: Registored Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. DELETE Change Addition 1.1 TITLE TITLE MCCLELLAND, WHITNEY 1.2 NAME NAME 54 PHILLIPS AVE. 1.3 STREET ADDRESS STREET ADDRESS Ponte vedra fl CITY-ST-ZIP 1.4 CITY - ST - ZIP DELETE Change Addition 2.1 TITLE TITLE MCCLELLARD, RENA 2.2 NAME NAME **54 PHILLIPS AVE.** STREET ADDRESS 2.3 STREET ADDRESS PONTE VEDRA FL CITY-ST-ZIP 2. 4 CITY - ST - ZIP Change ___ Addition DELETE TITLE 3.1 TITLE NAME **3.2 NAME** STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3 4. CITY - ST- 2IP DELETE Change Addition 4.1 TITLE TITLE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ DELETE TITLE 51 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP Addition

14. 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 annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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. M.M.

6.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME 6.3 STREET ADDRESS

DELETE

Change

FILED

May 08 1998 8:00am

Secretary of State