

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morfham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000057062 (8)

1. Corporation Name

FAMILY GOLF CENTER, INC.



Principal Place of Business

2 COVINGTON LN
PALM COAST FL 32717

Mailing Address

2 COVINGTON LN
PALM COAST FL 32717

2. Principal Place of Business

21 Not yet established

2a. Mailing Address

26 2 Covington Lane

City & State

23

City & State

28 Palm Coast Florida

Zip

Country

24

Zip

Country

29 32157-9017 30 FLAGLER

9. Name and Address of Current Registered Agent

OLIVA, JOHN
1100 RIDGEWOOD AVE
HOLLY HILL FL 32117

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

10. Name and Address of New Registered Agent

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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 printed name of registered agent and the corporation

(Do Not Register Agent signature required when no change)

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME OLIVA, JOHN
STREET ADDRESS 1100 RIDGEWOOD AVE
CITY-ST-ZIP HOLLY HILL FL 32117

TITLE
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STREET ADDRESS
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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE
2. NAME
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99. STREET ADDRESS
100. CITY-ST-ZIP

DE P
FEDERICO, ROBERT
2 COVINGTON LANE
PALM COAST, FLORIDA 32157-9017

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-05/15/96--01049--049
***200.00

PM 5-1-96

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: Robert Federico, Pres.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/1/96

904-446-3447

CR2E034 (12/95)