

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

FILED
Mar 25 1998 8:00am
Secretary of State

| | | |
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| PROFIT CORPORATION ANNUAL REPORT 1998 |  | FLORIDA DEPARTMENT OF STATE Sandra B. Mortham 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



DO NOT WRITE IN THIS SPACE

| | | | | | |
|---|---------------------|---------------------|---------------------|--|---|
| 2. Principal Place of Business | | 2a. Mailing Address | | 3. Date Incorporated or Qualified 07/24/1995 | |
| 21 | Suite, Apt. #, etc. | 26 | Suite, Apt. #, etc. | 4. FEI Number 59-3344691 | Applied For Not Applicable |
| 22 | City & State | 27 | City & State | 5. Certificate of Status Desired <input type="checkbox"/> | \$8.75 Additional Fee Required |
| 23 | Zip | 28 | Zip | 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> | \$5.00 May Be Added to Fees |
| 24 | Country | 29 | Country | 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No | |
| 9. Name and Address of Current Registered Agent OLIVA, JOHN 1100 RIDGEWOOD AVE HOLLY HILL FL 32117 | | | | 10. Name and Address of New Registered Agent | |
| | | | | 81 | Name ROBERT FEDERICO |
| | | | | 82 | Street Address (P.O. Box Number is Not Acceptable) 2 COVINGTON LN. |
| | | | | 83 | |
| | | | | 84 | City Palm Coast |
| | | | | 85 | Zip Code FL 32197-9017 |

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, and I, the undersigned, hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE ROBERT FEDERICO Robert Federico, Pres. 3/17/98
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent Signature required when reinstating) DATE

| | | | |
|----------------------------|---------------------------|--|---------------------------|
| 12. OFFICERS AND DIRECTORS | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. | |
| TITLE | P | 1.1 TITLE | P |
| NAME | OLIVA, JOHN | 1.2 NAME | ROBERT FEDERICO |
| STREET ADDRESS | 2 COVINGTON LN | 1.3 STREET ADDRESS | 2 COVINGTON LN |
| CITY-ST-ZIP | PALM COAST FL 32107-9017 | 1.4 CITY-ST-ZIP | PALM COAST, FL 32197-9017 |
| TITLE | PRESIDENT & CEO | 2.1 TITLE | |
| NAME | ROBERT FEDERICO | 2.2 NAME | |
| STREET ADDRESS | 2 COVINGTON LN | 2.3 STREET ADDRESS | |
| CITY-ST-ZIP | PALM COAST, FL 32107-9017 | 2.4 CITY-ST-ZIP | |
| TITLE | | 3.1 TITLE | |
| NAME | | 3.2 NAME | |
| STREET ADDRESS | | 3.3 STREET ADDRESS | |
| CITY-ST-ZIP | | 3.4 CITY-ST-ZIP | |
| TITLE | | 4.1 TITLE | |
| NAME | | 4.2 NAME | |
| STREET ADDRESS | | 4.3 STREET ADDRESS | |
| CITY-ST-ZIP | | 4.4 CITY-ST-ZIP | |
| TITLE | | 5.1 TITLE | |
| NAME | | 5.2 NAME | |
| STREET ADDRESS | | 5.3 STREET ADDRESS | |
| CITY-ST-ZIP | | 5.4 CITY-ST-ZIP | |
| TITLE | | 6.1 TITLE | |
| NAME | | 6.2 NAME | |
| STREET ADDRESS | | 6.3 STREET ADDRESS | |
| CITY-ST-ZIP | | 6.4 CITY-ST-ZIP | |

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 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. 3/17/98 446-3447

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