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CORPORATION **ANNUAL REPORT**



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

1996

SIGNATURE:

P95000063182 (6)

MAL GREAT RICHARD GLASS SIGNATURE AND SPECIAL OR DIRECTOR

DOCUMENT # P95000063182 (6) ALL GOLF PRODUCTS, INC.					
Principal Place	of Business	Mailing Address		······································	DOM DOM AND MICH WAT HAVE HER
40347 US HIGHWAY 19 NORTH STE 202 TARPON SPRINGS FL 34689		40347 US HIGHWAY 19 NORTH STE 202 TARPON SPRINGS FL 34689			
Principal Dia	ace of Business			3. Date Incorporated or Qualified 08/11/1995	3a. Date of Last Report
i. Filincipai Pia	ice of Business	2a. Mailing Address		4. FEI Number 59-333 4959	Applied For
Suite, Apt. #	, etc.	Suite, Apt. #, etc.			Not Applicable \$8.75 Additional
		27		5. Certificate of Status Desired	Fee Required
City & State		City & State		6. Election Campaign Financing	\$5.00 May Be
Zio	I Counte	28	T	Trust Fund Contribution	Added to Fees
Zip 	Country 25	Zip 29	Country	8. This corporation has liability for in	
1	9. Name and Address of Current		30	Florida Statutes Yes 10. Name and Address of New Ro	
			81 Name	IV. Hame and hadress of New H	egistered Agent
GONZALES, LARRY J 6645 RIDGE ROAD			92 Street Ad	82 Street Address (P.O. Box Number is Not Acceptable)	
			Street Act		
PÖRT RI	CHEY FL 34668		83	7700	
			84 City		85 Zip Code
					FL. 13 19 0000
1. Pursuant to	the provisions of Sections 607.0502	and 607.1508, Florida Stati		oralion submits this statement for the num	nose of changing its registered office
Teat Miles Percy	o the provisions of Sections 607.0502 ad agent, or both, in the State of Florid i, and accept the obligations of, Section	and 607.1508, Florida Stati fa. Such change was author on 607.0505, Florida Statute	utes, the above named corp	oration submits this statement for the purporard of directors. I hereby accept the appo	pose of changing its registered officintment as registered agent. I am
IGNATURE _	Signature, typed or printed name of registered agent a	and the map lication (utes, the above named corplicated by the corporation's boles.		pose of changing its registered officintment as registered agent. I am
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