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

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

## Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

## DOCUMENT # P95000068456 (9)

GECKO GOLF BALL, INC.

## FILED Apr 23 1998 8:00am Secretary of State



City & State  2	Principal Place	e of Business	Mailing Address			I COOLIGER AND LEVEL ENVIR EDITH ARTER ORIGINAL STATE OF THE COLUMN CLOSE COLUMN COLUM			
US    DONOT WRITE IN THIS SPACE	VENICE FL 34292		1050 CAPRI ISLES BLV	D., M-103					
3. Date Incorporated or Qualified  Q0/01/1995  2. Principal Place of Business 2. I 2.3 LUS 41 Bypos 5 Sci. 28 Making Aribbess 2. I 2.3 LUS 41 Bypos 5 Sci. 28 I 2.3 LUS 4 Bypos 5 Sci. 28 Lus 41 B						DO NOT WRITE IN THIS SPACE			
2. Principal Place of Business   28. Mailing Addidess   28.   12.3   12.5   14.   8 ypo.65   50.   28.   12.3   12.5   14.   12.   28.   12.5   14.   28.   12.5	US		US						
2. Principal Place of Business   2a Making Address   2a Making A									
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22   City & State	Suite, Apt	#, etc.	Suite, Apt #, etc.				\$8.75 Addi	itional	
Trust Fund Contribution   Added to Pees   Ad	22					5. Certificate of Status Desired	Fee Requir	red	
2			to the same of the			6. Election Campaign Financing			
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SPELMAN, RODREY 1205 US 41 BYPASS SO. VENICE FL 34292  11. Parasiant to the processors of Sections 607 0002 and 607 1509, 1 footing Statutes, the above remained corporation submits this statement for the purpose of changing its registered agent, or both, in the State of Horizas, such changing was authorized the corporation's board of directors. I hereby accept the appointment as registered agent, or both in the State of Horizas Such change was authorized the corporation's board of directors. I hereby accept the appointment as registered agent, if an initial with, and accept time obligations of, Section 607 0005, Florida Statutes.  12. Of FICH'S AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  12. OFFICE'S AND DIRECTORS IN 12  13. STREET ADDRESS  14. CITY ST. 2P  12. LAURE   DILETE   1 time   DILETE   DILETE		<u> </u>		<b>├</b> ──¬		` · ·	- ' - '	, ,	
SPEILMAN, RODNEY 1205 US 41 BYPASS SO. VENICE FL 34292  11. Pursuant to the provisions of Sections 607 0502 and 607 1508, Honds Statutes, the above-named corporation submits this statement for the purpose of changing its registerord agent, or both, in the State of Forids, Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registerord agent, or both, an the State of Forids, Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registerord agent, or both, an the State of Forids Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registerord agent, I am familiar with, and accept the deligations of, Section 607 0505, Florids Statutes.  12. Of FICE FIS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  TITLE  P/T OFFICERS AND DIRECTORS IN 12  12. NAME  12. LITTLE AUREL AVE.  13. STREET ADDRESS  CITY-ST-2P  14. CITY-ST-2P  14. CITY-ST-2P  15. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  17. Change Addition  18. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  18. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  19. Change Addition  19. STREET ADDRESS  19. STREET AD	24 07 29			[30] IV.	14			0	
SPELLANN, NOUNEY  11. Pursuant to the provisions of Sochors 607 0502 and 607 1504. Florids Statutes, the above named corporation's ubart to the provisions of Sochors 607 0502 and 607 1504. Florids Statutes, the above named corporation's ubart to the provisions of Sochors 607 0502 and 607 1504. Florids Statutes, the above named corporation's ubart to the purpose of changing its registered agent, or both, in the State of Horids, Such change was authorized by the corporation's ubart of directors. I hereby accept the appointment as registered agent, or both, in the State of Horids Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, or both, in the State of Horids Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, or both, in the State of Horids Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, or both, in the State of Horids Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, or both, in the such agent agent to the displaced agent agent agent to appoint a property accept the appointment as registered agent, or both, in the appointment as registered agent, and appointment as registered agent, or both, in the appointme	-		int negistered Agent	Я	1 Name	10. Name and Address of New Registered	Agent		
VENICE FL 34292  11. Pursuant to the previsions of Sections 607 0502 and 607,1504; Florida Statutes. The above named corporation's board of directors. I hereby accept the appointment as registered agent, or both, in this State of Horida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, and facility the obligations of Section 607,6505; Florida Statutes.  SIGNATURE    Signature		•							
11. Pursuant to the provisions of Section's 607 0502 and 607 1508, Florida Statutes the provision's object of agent, or both, in this State of Horida. Such change was authorized by the corporation's board of directors. There paper on changing its registered agent, are both, in this State of Horida. Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent, are both, in this State of Horida. Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent, are largely with and accept the obligations of, Section 607,0505, Florida Statutes.    SIGNATURE					82 Street Address (P.O. Box Number is Not Acceptable)				
### PL   B4   City   FL   B5   Zip Code    11. Pursuant to the provisions of Sections 607 0.02 and 607 15.04, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent, and accept the obligations of, Section 607 0505, Florida Statutes.  ### Plantage   City   Florida Statutes   City	VE		R	3					
The Pursuant to the provisions of Sections GO7 0502 and GO7 1506. Florida Statutes. The above named corporation submits this statement for the purpose of changing its registered agent, are both, in this State of Horida. Such change was suthorized by the corporation's board of directors. I hereby accept the appointment as registered agent, are horized within the statement for the purpose of changing its registered agent. Jam familiar with, and accept the obligations of, Section 607 0505. Florida Statutes.  SIGNATURE  SIGNATURE  12. OF FIGHER AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12.  TIRE  SPELMAN, RODNEY  121 LAUREL, AVE.  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12.  TIRE  SPELMAN, RODNEY  121 LAUREL, AVE.  13. SIREET ADDRESS  CITY-ST-2P  14. CITY-ST-2P  14. CITY-ST-2P  14. CITY-ST-2P  16. DELETE  17. TIRE  18. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12.  Change   Addition  Add				Ľ	1				
11. Pursuant to the involvation of Sections 607 600 and 607 1500. Florida Statutes. The above hamped corporation submits this statement for the purpose of changing its registrored office or registrored angent. I am familiar with, and accept the obligations of, Section 607 0505, Florida Statutes.    Signatur				8	4 City		85 Zip Cod	0	
Office or registered agent, or both, in the State of Honda. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent agent and familiar with, and accept the obligations of, Section 607, 05.05, Florida Statutes.    SIGNATURE	11 Purcuant I	to the provisions of Sections 607.05	02 and 607 1508 Florida State	ules the abo	ve-named co		changing its re	nistored	
SIGNATURE	office or re	egistered agent, or both, in the Stat	e of Florida. Such change was	authorized l	by the corpo	oration's board of directors. I hereby accept the app	ointment as reg	stered	
12. OF FICERS AND DIRECTORS   13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS   N   12.	•	m ramiliar with, and accept the only	gallons of, Section 607,0505, F	-iorioa Statut	as.			•	
13.   ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	SIGNATURE .	Signature, typing or printed harne of registering as	gent and title if application (NC	DIE Registered A	gent signature re	equired when reinstating) DATE			
NAME   SPELMAN, RODNEY   12 NAME   13 STREFT ADDRESS   14 CITY-ST-ZIP	12.	OFFICERS AT					DIRECTORS IN	v 12	
13   12   12   12   12   12   12   12	TITLE	P/T	DELETE	1.1 TITLE			Change	Addition	
14 CITY-ST-ZIP	NAME	SPEILMAN, RODNEY		1.2 NAM	:				
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64 CITY-ST-ZIP 64 CITY-ST-ZIP 64 CITY-ST-ZIP 64 CITY-ST-ZIP 64 CITY-ST-ZIP 64 CITY-ST-ZIP 65 CITIY-ST-ZIP 65 C		perily that the information complied	with this filing doop not available			in Coation 110 07(2)(i) Florida Statutas 1 further as	rtify that the infe	venation	

Thereby definy that the information supplied with initial goods not quality for the exemption stated in Section 1.19.07(5)(f), Florida Statutes: Thereby certify that the information supplied and an under certify that 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 chapter 607, Florida Statutes.

SIGNATURE

Ladney Sp. elman

Rodney Spielman 4.15.98 941 483 3611