

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

PROFIT CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000096842 (6)

1. Corporation Name
RK GOLF ENTERPRISES, INC.



Principal Place of Business
**1163 NW 116TH AVE
CORAL SPRINGS FL 33071**

Mailing Address
**1163 NW 116TH AVE
CORAL SPRINGS FL 33071**

3. Date Incorporated or Qualified
12/22/1985

3a. Date of Last Report

4. FEI Number
65-062-7577

Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Election Campaign Financing Trust Fund Contribution **\$5.00 May Be Added to Fees**

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

2. Principal Place of Business

21 **2416 N STATE RD 7**

Suite, Apt. #, etc.

22

City & State
MARGATE Florida

23

Zip
33063

Country
USA

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9. Name and Address of Current Registered Agent

**WARD, RICHARD G
1163 NW 116TH AVE
CORAL SPRINGS FL 33071**

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 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 typed or printed name of registered agent and title if appropriate

(NOTE: Registered Agent's signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

DELETE

TITLE
D

NAME
WARD, RICHARD G

STREET ADDRESS
1163 NW 116TH AVE

CITY-ST-ZIP
CORAL SPRINGS FL 33071

TITLE
 DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE
 DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE
 DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE
 DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Change Addition

1 1 TITLE
P/C/T/D

12 NAME
WARD, RICHARD G.

13 STREET ADDRESS
1163 NW 116TH AVE

14 CITY-ST-ZIP
CORAL SPRINGS, FL 33071

2 1 TITLE
V/S/D

22 NAME
WARD, KAREN L.

23 STREET ADDRESS
1163 NW 116TH AVE.

24 CITY-ST-ZIP
CORAL SPRINGS, FL 33071

3 1 TITLE
V/D

32 NAME
WARD, DAVID B.

33 STREET ADDRESS
1163 NW 116TH AVE.

34 CITY-ST-ZIP
CORAL SPRINGS, FL 33071

4 1 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

5 1 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

6 1 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

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: *Richard G. Ward* **President** **2/23/96** **954-978-6204**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

CR2E034 (12/95)