2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 08, 2007 08:00 AM DOCUMENT # P96000003290 **Secretary of State** 1. Entity Name LOVETT GOLF COMPANY Principal Place of Business Mailing Address 2940 S HORSESHOE DR 2940 S HORSESHOE DR STE 800 STE 800 NAPLES FL 34104 NAPLES FL 34104 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 65-0640090 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ATHAN, G H ESQ 5551 RIDGEWOOD DR Stroot Address (P.O. Box Number is Not Acceptable) STE 501 NAPLES FL 34108 City Zıp Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered again and little r applicable. (NOTE: Registered Agent signature required when reinstaling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Change Addition ☐ Delete IIIŒ LOVETT, WILLIAM E NAME U00000659239 03/16/07-80022-010 150.00 STRUCT ADDRESS 1121 SHADY REST LN STREET ADDRESS NAPLES FL 34103 CITY-ST-ZIP CITY-ST-7IP ☐ Delete TOTLE ☐ Change Addition ABDULLAH, DATO M S NAME. NAME GRECIAN GRP LT, BVL, 1 SHOJTON WAY STREET ADDRESS STREET ADDRESS ROBINA HOUSE, SINGAPORE CITY-SI-7IP CITY-ST-ZIP HILE Delete HILE ☐ Addition MILLER, JEFFREY A NAMI NAME 681 KATENORE LN STREET ADDRESS STREET ADDRESS NAPLES FL 34103 CITY-ST-Z(P CITY-S1-7IP SVP ☐ Delete TITLE Change Addition STEWART, JIMMY C NAME NAME 2520 TALON CT #204 STREET ADDRESS STREET ADDRESS NAPLES FL 34105 CHY-SI-7IP CITY-ST-7IP THE Detete ☐ Change LITLE □ Addition NAME STREET ADDRESS STREET ADDRESS CITY- ST-ZIP CITY-ST-7/P nar ☐ Delete HILE ☐ Change ■ AddItion NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-7IP

12. I hereby cortify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutos I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

JIM SEWART

3,3,07

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FILED