

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



FLORIDA DEPARTMENT OF STATE  
**Sandra P. Mosham**  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # P96000012469 (8)

1. Corporation Name

GOLF BAGS, INC.

Principal Place of Business

81 CAYMAN PLACE  
PALM BEACH GARDENS FL 33418

Mailing Address

81 CAYMAN PLACE  
PALM BEACH GARDENS FL 33418-8099

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

g. Name and Address of Current Registered Agent

MATHISON, STEPHEN S  
5606 PGA BLVD.  
SUITE 211  
PALM BEACH GARDENS FL 33418

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 applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **D + President** ☐ DELETE  
NAME **MILLER, LORACE H**  
STREET ADDRESS **81 CAYMAN PLACE**  
CITY-ST-ZIP **PALM BEACH GARDENS FL 33418**

TITLE **DIRECTOR + SECRETARY** ☐ DELETE  
NAME **MARLETTE KUNKLE**  
STREET ADDRESS **27 CAMBRAIN RD. W**  
CITY-ST-ZIP **Palm Beach Gardens, FL 33418**

TITLE **Vice President + Director** ☐ DELETE  
NAME **RONALD E. MILLER**  
STREET ADDRESS **81 CAYMAN PLACE**  
CITY-ST-ZIP **Palm Beach Gardens, FL 33418**

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

1.1 TITLE **Director + Secretary** ☐ Change ☒ Addition  
1.2 NAME **MARLETTE KUNKLE**  
1.3 STREET ADDRESS **27 CAMBRAIN RD. W**  
1.4 CITY-ST-ZIP **Palm Beach Gardens, FL 33418**

2.1 TITLE **Director + Vice President** ☐ Change ☒ Addition  
2.2 NAME **RONALD E. MILLER**  
2.3 STREET ADDRESS **81 CAYMAN PLACE**  
2.4 CITY-ST-ZIP **Palm Beach Gardens, FL 33418**

3.1 TITLE ☐ Change ☐ Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

14. I do 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:

**Lorace H. Miller**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED  
Apr 02 1997 8:00am  
Secretary of State



CR2E034 (9/96)