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FILED

May 27 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P96000021083 (6)

1. Corporation Name
PAR FORE GOLF CO., INC.

Principal Place of Business

18800 134TH WAY NORTH
JUPITER FL 33478

Mailing Address

18800 134TH WAY NORTH
JUPITER FL 33478-3622



3. Date Incorporated or Qualified
03/04/1996

3a. Date of Last Report

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

30 Country

4. FEI Number

05-0644565

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

9. Name and Address of Current Registered Agent

JACKSON, MICHELLE
18800 134TH WAY NORTH
JUPITER FL 33478

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 fee if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D JACKSON, ROBERT M DELETE

NAME
STREET ADDRESS
CITY- ST- ZIP
18800 134TH WAY NORTH
JUPITER FL 33478

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

TITLE DELETE

NAME
STREET ADDRESS
CITY- ST- ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE P. VIRGIL P. JACKSON Change Addition

1.2 NAME
1.3 STREET ADDRESS
1.4 CITY- ST- ZIP
3121 AVENUE J
RIVIERA BEACH, FL. 33404

2.1 TITLE S/T Change Addition

2.2 NAME
2.3 STREET ADDRESS
2.4 CITY- ST- ZIP
MICHELLE J. JACKSON
18800 134TH WAY N.
JUPITER FL. 33478

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: MICHELLE J. JACKSON MICHELLE J. JACKSON

5/1/97

561 575 2332

(SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR)

Date

Daytime Phone #

CR2E034 (9/96)