FILED DOCUMENT # P96000024306 Feb 02, 2000 8:00 am **Secretary of State** FOCUS GOLF, INC. 02-02-2000 90030 005 ***150.00 Mailing Address Principal Place of Business 1181 S ROGERS CIRCLE SUITE 26 S ROGERS CIRCLE SUITE 26 **ROCA RATON FL 33487-2789** - RATON FL 33487 2. Principal Place of Business 3. Mailing Address 1141 S.ROGERS CITCLE 1141 S. ROGERS CITCLE Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite & Applied For City & State 4. FFI Number 65-0668937 OCA RATION BOCA RATON Not Applicable Country \$8.75 Additional Country 5. Certificate of Status Desired П USA Pee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ABECASSIS, SERGE ABECASSIS, SERGE Street Address (P.O. Box Number is Not Acceptable) 1181 S ROGERS CIRCLE SUITE 26 **BOCA RATON FL 33487** Zip Code 33487 RATON 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. SIGNATURE (NOTE. Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. PRESIDENT, DIRECTOR Addition Change TITI F ☐ Delete TITLE ABECASSIS, SERGE ABECASSIS, SERGE NAME 1141 S. Rogers circle \$5 1181 S ROGERS CIRCLE SUITE 26 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOCA RATION, FL 33487 CITY-ST-ZIP **BOCA RATON FL 33487** V. President, Director Ouknine, ARMAND ☐ Addition DV M Change TITLE ☐ Delete **OUKNINE, ARMAND** NAME NAME 1141 S. ROGERS CITCLE &S STREET ADDRESS 1181 S ROGERS CIRCLE SUITE 26 STREET ADDRESS CITY-ST-ZIP BOCA RAT BOCA RATON FL 33487 CITY-ST-ZIP Change Addition TITI F Delete GANET, LARRY NAME GANET, LARRY NAME 1141 S. ROGERS CITCLE #5 STREET ADDRESS 1181 S ROGERS CIRCLE SUITE 26 STREET ADDRESS CITY-ST-ZIP BOCA RATON, FC 33487 **BOCA RATON FL 33487** CITY-ST-ZIP ☐ Addition Change □ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. 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 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 11 or Block 12 if changed, or on an attachment with an address, with the empowered.