2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P96000032309 Mar 02, 2000 8:00 am **Secretary of State** BIG APPLE GOLF USA, INC. 03-02-2000 90125 033 ***150.00 Principal Place of Business Mailing Address 1025 SW MARTIN DOWNS BLVD 1025 SW MARTIN DOWNS BLVD SUITE 101 SUITE 101 PALM CITY FL 34990 PALM CITY FL 34990-2856 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0666340 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name KATO, HISATAKE Street Address (P.O. Box Number is Not Acceptable) 1025 SW MARTIN DOWNS BLVD STE. 101 PALM CITY FL 34990 Zip Code FL the purpose of changing its registered office or registered agent, or both, in the State of Florida. 8. The above named entity submits this statement for SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS PD Addition TITLE ☐ Defete TITLE NAME NAME KATO. HISATAKE STREET ADDRESS STREET ADDRESS 1025 SW MARTIN DOWNS BLVD CITY-ST-ZIP CITY-ST-7IP PALM CITY FL 34990 Change ☐ Addition ☐ Delete TITLE TITLE NAMÉ BAKER, GEORGE R NAME STREET ADDRESS STREET ADDRESS 1025 SW MARTIN DOWNS BLVD CITY-ST-ZIF CITY-ST-ZIP PALM CITY FL 34990 TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP I 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 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 all other like empowered.

Daytime Phone #