

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

**PROFIT
CORPORATION
ANNUAL REPORT
1999**


FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000037968

1. Corporation Name

ONE UP GOLF OF GWINNETT, INC.

Principal Place of Business

 2385 PLEASANT HILL RD
DULUTH GA 30136
US

Mailing Address

 8405 SUNSTATE STREET
TAMPA FL 33634

2. Principal Place of Business

 21 Suite, Apt. #, etc.
22 City & State
23 Zip Country
24

2a. Mailing Address

 26 Suite, Apt. #, etc.
27 City & State
28 Zip Country
29

9. Name and Address of Current Registered Agent

 MILLS, FREDERICK J ESQUIRE
1200 WEST PLATT STREET
SUITE 100
TAMPA FL 33606

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 not filing)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PAS	[] DELETE
NAME	SELLERS, KENNETH L	
STREET ADDRESS	16709 WINDSOR PARK DRIVE	
CITY-ST-ZIP	LUTZ FL	
TITLE	ST	[] DELETE
NAME	SELLERS, NANCY V.	
STREET ADDRESS	16709 WINDSOR PARK DRIVE	
CITY-ST-ZIP	LUTZ FL	
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

11 TITLE	[] Change [] Addition
12 NAME	
13 STREET ADDRESS	100002785691--2
14 CITY-ST-ZIP	-02/24/99-01065-002
21 TITLE	***1270.00 ***158.75
22 NAME	[] Change [] Addition
23 STREET ADDRESS	
24 CITY-ST-ZIP	
31 TITLE	[] Change [] Addition
32 NAME	
33 STREET ADDRESS	
34 CITY-ST-ZIP	
41 TITLE	[] Change [] Addition
42 NAME	
43 STREET ADDRESS	
44 CITY-ST-ZIP	
51 TITLE	[] Change [] Addition
52 NAME	
53 STREET ADDRESS	
54 CITY-ST-ZIP	
61 TITLE	[] Change [] Addition
62 NAME	
63 STREET ADDRESS	
64 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(c) 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, with all other like empowered.

SIGNATURE:

 Nancy V. Sellers
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/18/99

813/889-7122



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/26/1996

4. FEI Number

59-3376715

Applied For
Not Applicable

5. Certificate of Status Desired

X

\$8.75 Additional
Fee Required6. Election Campaign Financing
Trust Fund Contribution

1

\$5.00 May Be
Added to Fees8. This corporation owes the current year Intangible
Personal Property Tax

[] Yes

X No

10. Name and Address of New Registered Agent