2000 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 05, 2000 8:00 am Secretary of State DOCUMENT # P96000044898 1. Entity Name WOODHAVEN FAMILY GOLF CENTER, INC. 02-05-2000 90011 004 ***150.00 Mailing Address Principal Place of Business 1201 WOODHAVEN DRIVE 1201 WOODHAVEN DRIVE NORTH PORT FL 34287 NORTH PORT FL 34286-8615 86013447 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0637620 Not Appear Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent. 7. Name and Address of New Registered Agent --Name HAMILTON, CHARLES P Street Address (P.O. Box Number is Not Acceptable) 1201 WOODHAVEN DRIVE NORTH PORT FL 34287 City Zip Code 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 DATE Signature, typed or printed name of registered agent and title if applicable. (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 Κį (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS ☐ Change ☐ Additio TITLE TITLE ☐ Delete HAMILTON, CHARLES P NAME NAME STREET ADDRESS 1201 WOODHAVEN DRIVE STREET ADDRESS CITY-ST-ZIP NORTH PORT FL 34287 CITY-ST-ZIP ☐ Change ☐ Additio ☐ Delete TITLE HAMILTON, KRISTINE NAME 1201 WOODHAVEN DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NORTH PORT FL 34287 CITY-ST-ZIP --- Enchange ☐ Additio ---- Deleter---TITLE * NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Additio ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Additio Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Additio TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. 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 in the control 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 in the control of the corporation or the receiver of the corporation of the changed, or on an attachi

SIGNATURE: