FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P96000054423

1. Entity Name

Florida Golf Properties, Inc.

FILED
03 JUN 24 PM 2:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	3. Mailing Address
575 E. Chocolate Ave.	575 E. Chocolate Ave.
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State: Hershey, PA	City & State: Hershey, PA
Zip: 17033 Country: USA	Zip: 17033 Country: USA

4. FEI Number: 65-0677691 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

DO NOT WRITE IN THIS SPACE

7. Name and Address of Current Registered Agent

Name: R. Daniel Mays

Street Address (P.O. Box Number is Not Acceptable): 14610 SW 64th Court

City: Miami FL Zip Code: 33158

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE: 600021110156
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

January 1 - May 1 Fee is $150.00
After May 1, Fee is $550.00
Amended UBR is $61.25
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	SEE ATTACHED	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	
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12. 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 10 or on an attachment with an address, with all other like empowered.

SIGNATURE: John Caporaletti John Caporaletti, President 717-520-4200
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E074R (12/02)

ATTACHMENT

FLORIDA GOLF PROPERTIES, INC.

Directors

Name	Address
Stephen J. Garchik	9001 Congressional Court Potomac, Maryland 20854
R. Daniel Mays	14610 SW 64th Court Miami, Florida 33158

Officers

Title	Name	Address
Chairman/Chief Executive Officer	R. Daniel Mays	14610 SW 64th Court Miami, Florida 33158
President/Chief Operating Officer	John Caporaletti	575 East Chocolate Avenue Hershey, Pennsylvania 17033
Senior Vice President	Stephen J. Garchik	9001 Congressional Court Potomac, Maryland 20854
Vice President	Michael S. Armel	575 East Chocolate Avenue Hershey, Pennsylvania 17033
Vice President	Andrew Bonus	575 East Chocolate Avenue Hershey, Pennsylvania 17033
Treasurer	Stephen J. Garchik	9001 Congressional Court Potomac, Maryland 20854
Secretary	William F. Leahy	16850 Sudley Road Centreville, Virginia 20120

CSC

CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 138461 4311837

AUTHORIZATION : Patricia Pezzitis

COST LIMIT : $ 558.75

ORDER DATE : June 19, 2003

ORDER TIME : 12:35 PM

ORDER NO. : 138461-020

CUSTOMER NO: 4311837

CUSTOMER: Jimmie Garner, Legal Asst
Hale And Dorr
10th Floor
1455 Pennsylvania Avenue, N.w.
Washington, DC 20004

RECEIVED
03 JUN 24 PM 1:07
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ANNUAL REPORT FILING

NAME: FLORIDA GOLF PROPERTIES, INC.

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
_____ PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Amanda Haddan - Ext. 1155

EXAMINER'S INITIALS: _____