

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

**FILED**

**Jan 14 1997 8:00am  
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE  
**Sandra B. Mortham**  
Secretary of State  
DIVISION OF CORPORATIONS

**DOCUMENT # P96000060490 (5)**

1. Corporation Name  
**BEN MITCHELL GOLF, INC.**



Principal Place of Business: **6900 DANIELS PARKWAY, C-11 FORT MYERS FL 33912**  
Mailing Address: **6900 DANIELS PARKWAY, C-11 FORT MYERS FL 33912-7513**

3. Date Incorporated or Qualified: **07/13/1996**      3a. Date of Last Report

2. Principal Place of Business      2a. Mailing Address

4. FEI Number: **65-0683402**      Applied For / Not Applicable

21 Suite, Apt #, etc.      26 Suite, Apt #, etc.

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

22 City & State      27 City & State

6. Election Campaign Financing Trust Fund Contribution       **\$5.00 May Be Added to Fees**

23 Zip      Country      28 Zip      Country

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes  Yes  No

24      25      29      30

9. Name and Address of Current Registered Agent  
**BENJAMIN, MITCHEL D  
6900 DANIELS PARKWAY, C-11  
FORT MYERS FL 33912**

10. Name and Address of New Registered Agent  
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 to printed name of registered agent and title if applicable      (NOTE: Registered Agent signature required when reinstating)      DATE

12. OFFICERS AND DIRECTORS

TITLE	<b>D</b>	<input type="checkbox"/> DELETE
NAME	<b>BENJAMIN, MITCHEL D</b>	
STREET ADDRESS	<b>6900 DANIELS PARKWAY, C-11</b>	
CITY - ST - ZIP	<b>FORT MYERS FL 33912</b>	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<b>P</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY - ST - ZIP		
2.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY - ST - ZIP		
3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY - ST - ZIP		
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY - ST - ZIP		
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY - ST - ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY - ST - ZIP		

14. I do 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 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.

SIGNATURE: *Mich Benjamin, President*      **MITCH BENJAMIN, PRESIDENT**      1/14/97      941-466-5588

CR2E034 (9/96)