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FILED
May 07 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P96000083872 (7)

1. Corporation Name

GOLFAIR PLACE, INC.

Principal Place of Business

865 GOLFAIR BLVD
JACKSONVILLE FL 32209

Mailing Address

865 GOLFAIR BLVD
JACKSONVILLE FL 32209-4488



2. Principal Place of Business

21 865 GOLFAIR BLVD
Suite, Apt. #, etc.

22

23 JACKSONVILLE FL
City & State

24 32209 DUVAL
Zip Country

2a. Mailing Address

26 865 GOLFAIR BLVD
Suite, Apt. #, etc.

27

28 JACKSONVILLE FL
City & State

29 32209 DUVAL
Zip Country

3. Date Incorporated or Qualified

10/07/1996

3a. Date of Last Report

4. FET Number

59-3404224

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

KIM, YOUNG C
865 GOLFAIR BLVD
JACKSONVILLE FL 32209

10. Name and Address of New Registered Agent

B1 Name

B2 Street Address (P.O. Box Number is Not Acceptable)

B3

B4 City

FL

B5 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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PRESIDENT
NAME YOUNG C. KIM
STREET ADDRESS 6100 ARLINGTON P-303
CITY-ST-ZIP JAX FL 32211

TITLE VICE PRESIDENT
NAME YOUNG SODK. KIM
STREET ADDRESS 6100 ARLINGTON P-303
CITY-ST-ZIP JAX FL 32211

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Change Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE Change Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE Change Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE Change Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE Change Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE Change 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 [Signature] PRESIDENT 11/29/97 218-N/30

CR2E034 (9/96)