

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
May 24, 2000 8:00 am
Secretary of State

05-24-2000 90119 001 ***300.00

DOCUMENT

1. Entity Name

P 96006087801

Principal Place of Business

GOLF Universe
 809 N. Dixie Hwy
 WPB, FL 33401

Mailing Address

809 N. Dixie Hwy
 WPB, FL 33401

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

DO NOT WRITE IN THIS SPACE

4. FEI Number

65-0727766

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

Don Peradiso
 2072 S. Military Tr.
 STE E-7
 WPB, FL 33415

7. Name and Address of New Registered Agent

Name

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

City

FL

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible

Tax filing requirement and elects to do so.

(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	President/CEO	<input type="checkbox"/> Delete
NAME	Michael D. Mitchell M.D.	
STREET ADDRESS	3 tennis Ct Rd	
CITY-ST-ZIP	Manhasset, NY 10541	
TITLE	Director	<input type="checkbox"/> Delete
NAME	Lawrence Slavin	
STREET ADDRESS	87 St Johns Rd	
CITY-ST-ZIP	Hilton, CT 06097	
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		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
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STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
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 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

[Signature]

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Michael D. Mitchell, MD

Date

9/28/00

Daytime Phone #

516-835-8484

CR2E034 (9/99)

Attachment 16892

#P96000087801

3/01/00 CORPORATE DETAIL RECORD SCREEN 1:15 PM
NUM: P96000087801 ST:FL ACTIVE/FL PROFIT FLD: 10/23/1996
FEI#: 65-0727766
NAME : GOLF UNIVERSE, INC.
PRINCIPAL: 4362 NORTHLAKE BLVD CHANGED: 04/29/99
ADDRESS PALM BCH GARDENS, FL 33410 US
MAILING : 4362 NORTHLAKE BLVD CHANGED: 04/29/99
ADDRESS 213
PALM BCH GARDENS, FL 33410 US
RA NAME : PARADISO, DON A P.A. NAME CHG: 04/29/99
RA ADDR : 2072 S. MILITARY TRAIL ADDR CHG: 04/29/99
ST E7
PALM BEACH, FL 33415
ANN REP : (1997) B 03/19/97 (1998) B 02/09/98 (1999) AY 04/29/99

3/01/00 OFFICER/DIRECTOR DETAIL SCREEN 1:15 PM
CORP NUMBER: P96000087801 CORP NAME: GOLF UNIVERSE, INC.
TITLE: PD NAME: MITCHELL, MICHAEL DR.
3 TENNIS CT RD
MAHOPAC, NY 10541

----- THIS IS NOT OFFICIAL RECORD; SEE DOCUMENTS IF QUESTION OR CONFLICT -----