

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P96000091790

FILED
Jan 09, 2002 8:00 AM
Secretary of State

Entity Name: HIPPO GOLF COMPANY, INC.

Current Principal Place of Business:

MOSLEY BUSINESS PARK, MOSLEY STREET
BURTON-UPON-TRENT
STAFFORDSHIRE DE14 1DW, ENGLA, OC

New Principal Place of Business:

Current Mailing Address:

ONE EAST BROWARD BLVD
SUITE 1300
FORT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 65-0711812 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INTRASTATE REGISTERED AGENT CORPORATION
SUITE 3000
701 BRICKELL AVENUE
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HUNT, CHESTER
Address: MOSLEY BUSINESS PARK, MOSLEY STREET
City-St-Zip: STAFFORDSHIRE DE14 1DW, ENGLA, OC

Title: TSD () Delete
Name: DIXON, DAVID
Address: MOSLEY BUSINESS PARK MOSLEY ST.
City-St-Zip: STAFFORDSHIRE DE14 1DW, ENGLA, OC

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HUNT, CHESTER
Address: MOSLEY BUSINESS PARK, MOSLEY STREET
City-St-Zip: STAFFORDSHIRE DE14 1DW, ENGLA, OC

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CHESTER HUNT

PD

01/09/2002

_____ Electronic Signature of Signing Officer or Director

_____ Date