2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 12, 2004 08:00 AM Secretary of State DOCUMENT # P97000000834 1. Entity Name ALL GOLF EQUIPMENT REPAIR CORP. Principal Place of Business Mailing Address 6401 KENDALE LAKES DR C/O FRED K LICKSTEIN, FOWLER WHITE ET 100 SE 2ND ST 17TH FLOOR MIAMI FL 33131 MIAMI FL 33183 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 65-0733596 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LICKSTEIN, FRED K FOWLER WHITE, ET AL Street Address (P.O. Box Number is Not Acceptable) 100 SE 2ND ST 17TH FLOOR MIAMI FL 33131 City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when roinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. me ☐ Delete TITLE ☐ Change ☐ Addition WEISS, RICHARD M NAME NAME U00000049228 STREET ADDRESS 9050 SW 69 CT STREET ADDRESS. 02/13/04-80014-006 150.00 CITY-ST-ZIP MIAMI FL 33156 CITY-ST-ZIP TITLE ☐ Celete MILE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Celete TITLE Addition NAME SAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Celete 33**7**3 F Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-7IP CITY-ST-ZIP TITLE ☐ Celete TITLE Change Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition: NAME NAME STREET ADDRESS STREET ADDRESS City-ST-2IP 12. Thereby certify that the information supplied with this filling 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 the and accurate and that my signature shall have the same legal effect as it made under oath; that I am an officer or director of the corporation or the receiver or trusted employed to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address.

us

SIGNATURE:

FILED

2-9-04 305-740-9336