FILED **2002 UNIFORM BUSINESS REPORT (UBR)** May 02, 2002 8:00 am Secretary of State DOCUMENT # P97000014480 1. Entity Name 05-02-2002 90108 027 ***150.00 CHARLOTTE GOLF PARTNERS, INC. Principal Place of Business Mailing Address 22 SUNNINGDALE DRIVE 22 SUNNINGDALE DRIVE GROSSE POINTE SHORES MI 48236 GROSSE POINTE SHORES MI 48236 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3428277 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 ORR, BRUCE Street Address (P.O. Box Number is Not Acceptable) 303 OCALA ROAD **BELLAIRE FL 33756** 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. **SIGNATURE** Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 (9/01) ☐ Delete TITLE ☐ Change Addition WALLRICH, WAYNE T NAME STREET ADDRESS STREET ADDRESS 22 SUNNINGDALE DRIVE CITY-ST-7/P CITY-ST-ZIP **GROSSE POINTE SHORES MI 48236** TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME CUBBA, PETER J STREET ADDRESS STREET ADDRESS 22725 GREATER MACK AVENUE CITY-ST-ZIP CITY-ST-ZIP SAINT CLAIR SHORES MI 48080 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 of the corporation or the rec changed, or on an attachme Intlwith an address, with all other like empowered

SIGNATURE: