2003 FOR PROFIT CORPORATION

20 UN	003 FOR PRO	FIT CORPORIESS REPORT	ATION (UBR)	FILED Sep 02, 2003 8:00 am
DOCUMENT # P97000016427				Secretary of State
	LUE GOLF PRODUCTS, I	NC.		09 02 2005 90195 000 350.00
Principal Place of Business 3134 E. STATE RD 60 VALRICO FL 33594-3452		Mailing Address 3134 E. STATE RD 60 VALRICO FL 33594-3452		
2. Principal F	Place of Business	3. Mailing Address		
Suite, Apt.	#, etc. ;	Suite, Apt. #, etc.		CHECK HERE IF MAKING CHANGES
City & Stat	ie	City & State	<u>. </u>	4. FEI Number 59-3432569 Applied For Not Applied For
Zip	Country	Zip	Country	5. Certificate of Status Desired S8.75 Additional Fee Required
	6. Name and Address of Curre	nt Registered Agent		7. Name and Address of New Registered Agent
GIBBS W	MITAM F		Name	
GIBBS, WILLIAM E 11418 BLOOMINGDALE AVE.			Street Address	s (P.O. Box Number is Not Acceptable)
RIVERVIE	W FL 33569		City	E1 Zip Code
8. The above named entity submits this statement for the purpose of changing its registered				
	tions of registered agent.			
SIGNATURE .	Signature, typed or printed name of registered ag	ent and title if applicable. (NOTE:	Registered Agent signature requi	red when reinstating) DATE
After Se	ILE NOW!!! FEE IS \$550.00 ptember 10, 2003 Fee will be \$7 k Payable to Florida Department			9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution.
10.	OFFICERS AN	ND DIRECTORS	11.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11
TITLE NAME STREET ADDRESS	P PREZIOSI, LOUIS 3134 E. STATE RD 60	☐ Delete	TITLE NAME STREET ADDRESS	☐ Change ☐ Addition
CITY-ST-ZIP	VALRICO FL 33594-3452		CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S GIBBS, WILLIAM E 3134 E. STATE RD 60 VALRICO FL 33594-3452	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS		☐ Delete	TITLE NAME STREET ADDRESS	☐ Change ☐ Addition
CITY-ST-ZIP		Delete	CITY-ST-ZIP	☐ Change ☐ Addition
NAME STREET ADDRESS	:		NAME STREET ADDRESS	
CITY-ST-ZIP			CITY-ST-ZIP	
TITLE NAME STREET ADDRESS		☐ Delete	NAME STREET ADDRESS	☐ Change ☐ Addition
CITY-ST-ZIP			CITY-ST-ZIP	
TITLE NAME	:	☐ Delete	TITLE NAME	☐ Change ☐ Addition
STREET ADDRESS CITY-ST-ZIP	,		STREET ADDRESS CITY-ST-ZIP	·
indicated	on this report or supplemental repor	t is true and accurate and that m	v signature shall have th	Section 119.07(3)(i), Florida Statutes. I further certify that the information e same legal effect as if made under oath; that I am an officer or director 07, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATURE: