PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P97000025932

1. Corporation Name

MILLER'S DISCOUNT GOLF, INC.

FILED Apr 23, 1999 8:00 am Secretary of State

04-23-1999 90097 026 ***150.00



INCLUIT O DIOCOUTT O COLT, INC.								
Principal Plac	e of Business	Mailing	Address					
9753 NAJESTIC WAY BOYNTON BEACH FL 33437 BOYNTON BEACH FL 33437			7			DO NOT WRITE IN THIS SPACE		
US							Do Not Write in this space Do not write in this space Do not write in this space	
							03/17/1997	
2. Principal P	Place of Business	2a. Ma	iling Address				4. FEI Number A	oplied For
21	•	26					65-0734009 N	ot Applicable
Suite, Apt. #, etc.		Sui	Suite, Apt. #, etc.				E Cortiferate of Statue Desired	Additional
22	·	27					. Fee K	equired
	te area e regionale	Cit	y & State		-			May Be
23		28						to Fees
Zip	Country	Zip	1		untry		8. This corporation owes the current year Intangible Personal Property Tax.	□No
24	25	[29]		30	Υ		Toronal Troporty Tax	
	9. Name and Address of Cur	rent Registere	a Agent		81	Name	10. Name and Address of New Registered Agent	
8.21f l	LER, MARVIN				"			
	3 MAJESTIC WAY				82	Street Ad	dress (P.O. Box Number is Not Acceptable)	
	INTON BEACH FL 33437				83			
] 501	INTON DEACHT L 60407				03			
					84	City	FL 85 Zip	Code
<u> </u>					Ļ			registered
11. Pursuant	to the provisions of Sections 607.0 registered agent, or both, in the Sta	0502 and 607.1 ate of Florida. S	508, Fiorida Statuti luch change was a	es, the a uthorize	above d by	e-named co the corpora	orporation submits this statement for the purpose of changing it ation's board of directors. I hereby accept the appointment as r	egistered
agent. I a	am familiar with and accept the ob	tigations of, Sec	tion 607.0595, Flo	rida Stat	tutés.		ation's board of directors. I hereby accept the appointment as r	
SIGNATURE		four 1	MILL			4-0	3/27/	
	Signature, typed or printed name of registered			Registered		t signature requ	uired when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECT	DRS IN 12
12.	, 	AND DIRECTO	DELETE	1.1 T	-		ADDITIONS/GFIANGES TO GFITTELING AND BIRLEOT	Addition
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NAME	MARUIN W MILLER					1000500		
STREET ADDRESS						ADDRESS		
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TITLE			□ DELE1E	2.1 T		1 !	DIRECTOR P(Non R MI)/CR 8670 Kimble WAY BOOK ROTTON PC 33437	
NAME	}			2.2 N		J	COL WILLIAM	
STREET ADDRESS	3					ADDRESS	Rosa Rostor, PC 33437	
CITY-ST-ZIP			O DELETE	_	CITY-S	T-ZIP	[[64] / (31 62) / C) / / / Change	
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14. 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 annual report or supplemental annual 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 12 or Block 13 if changes, or on an attachment with an address, with all other like empowered.

SIGNATURE: