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Apr 28 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P97000046434 (1)

1. Corporation Name

FAIRWAYS AND GREENS INVESTMENT CLUB, INC.



Principal Place of Business

Mailing Address

1245 COURT ST., STE. 102
CLEARWATER FL 34616 33756

1245 COURT ST., STE. 102
CLEARWATER FL 34616 33756

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/27/1997

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

GASSMAN, ALAN S
1245 COURT ST., STE. 102
CLEARWATER FL 34616 33756

81 Name

Richard Katzeff

82 Street Address (P.O. Box Number is Not Acceptable)

1538 Lockmeade Place

83

84 City

Oldsmar

FL

85 Zip Code

34677

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

Richard H. Katzeff

(NOTE: Registered Agent signature required when reinstating)

DATE

2/7/98

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

NAME KATZEFF, RICHARD H
STREET ADDRESS 1245 COURT ST., STE. 102
CITY-ST-ZIP CLEARWATER FL 34616

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

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NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

~~Richard Katzeff~~

Vice-Pres
Will Greenberg
3030 Oak Creek Drive North
Clearwater, FL 34621

Secretary
Michael Brudny
8616 Brookway Circle
Tampa, FL 33635

Treasurer
Jeff Grossman
2827 Anderson Drive North
Clearwater, FL 34621

President
Richard Katzeff
1538 Lockmeade Place
Oldsmar, FL 34677

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 changed, or on an attachment with an address.

SIGNATURE *Richard H. Katzeff*

2/7/98 am-313-9571

CR2E034 (10/97)