FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P97000051572 (0)

FORE STAR GOLF, INC. Principal Place of Business Mailing Address **977 EXECUTIVE CENTER DRIVE WEST 877 EXECUTIVE CENTER DRIVE WEST** SUITE 303. GLADES BLDG. SUITE 303. GLADES BLDG. ST PETERSBURG FL 33702 ST PETERSBURG FL 33702 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified <u>06/11/1997</u> 2a. Mailing Address 2. Principal Place of Business 4. FEI Number Applied For 59-3469188 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5 Certificate of Status Desired Fee Required 27 City & State City & State 6, Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Ζip Country Country 8. This corporation owes or has paid the current year Intangible Yes 25 29 30 Personal Property Tax due June 30. 24 9. Name and Address of Current Registered Agent 10, Name and Address of New Registered Agent MASCARA, ERNEST L 877 EXECUTIVE CENTER DRIVE WEST Street Address (P.O. Box Number is Not Acceptable) SUITE 303, GLADES BLDG. 83 ST PETERSBURG FL 33702 Zip Code 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS HE 1; 13. P-D-5-T GEORGE A. ROPERT 530 BARRETT DRIVE DELETE 1.1 THLE Change Addition TITLE Mascara, ganest L 1877 Executive center daive west NAME 1.2 NAML STREET ADDRESS 1.3 STREET ADDRESS MERRIT ISLAND, FL. 32.95Z ST PISTERSBURG FIL 32/02 CITY-ST-ZIP 1.4 City-St-ZiP Change DELETE Addition THEF 21 11111 NAME 2.2 NAME STREET ADDRESS 23 STREET ADORESS CITY-ST-ZIP 2 4 CITY-ST-ZIP DELETE Change Addition TITLE 3.1 TITLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY-\$1-ZIP DELETE Chauge Addition TITLE 4.1 TITLE NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST - ZIP DELETE Change TITLE 5.1 THILE Addition 0**0**0000258583Ö NAME 5.2 NAME -07/13/98--01004--012 STREET ADDRESS 5.3 STREET ADDRESS ***1650.00 CITY-\$T-ZIP 5.4 CITY-S1-ZIP DELETE Change Addition TITLE 6.1 HILE NAME 6.2 NAME

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 only, that I am an officer or director of the corporation or the receiver or trustee empoyered 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.

6.3 STREET ADDRESS' 6.4 CITY-ST-ZIP

SIGNATURE: 1

STREET ADDRESS

PRESIDENT 6-11-98 (407) 453-9573

FILED

Jul 10 1998 8:00am

Secretary of State

ERNEST L. MASCARA, P.A.

Law Offices

Glades Building Suite 303 877 Executive Center Dr. W. St. Petersburg, FL 33702

P.O. Box 22095 St. Petersburg, FL 33742 Phone: (813) 579-1200 Fax: (813) 579-1202

June 30, 1998

Secretary of State Annual Reports Filings Post Office Box 1500 Tallahassee, Florida 32302-1500

Re: 1998 Annual Report

Dear Ms. Mortham:

Please find enclosed the 1998 annual report for RESTHAVEN, INC., a Florida corporation, C. ROYALE PROPERTIES, INC., a Florida corporation and FORE STAR GOLF, INC. along with my check made payable to the Florida Secretary of State for \$1,650.00 which represents the annual filing fee of \$550.00 for each corporation because each of these reports are being filed after May 1, 1998.

Please make sure that these annual reports are filed as soon as possible. Please call me if you have any questions.

Very truly yours,

Ernest L. Mascara

ELM/jsp

Enclosures as noted