## 2004 FOR PROFIT CORPORATIO ANNUAL REPORT

## Apr 23, 2004 8:00 am Secretary of State DOČUMENT # P97000067511 1. Entity Name 04-23-2004 90245 011 \*\*\*150.00 FLORIDA GOLF MANAGEMENT, INC. Mailing Address Principal Place of Business 0.2.0.0.T.I.O.A PO BOX 5025 3201 W. ROLLING HILLS CIRCLE FORT LAUDERDALE, FL 33328 CORPORATE OFFICE BOCA RATON, FL 33431 US 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 01142004 CR2E034 (10/03) Applied For 4, FEI Number City & State City & State Not Applicable 65-0793088 Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name AMERICAN INFORMATION SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) ONE SE THIRD AVENUE 28TH FLOOR MIAMI, FL 33131 Zip Code City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 $\square$ Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. F¥Change Addition TITLE DV ☐ Delete TITLE MOOR, WAYNE MOOR, WAYNE NAME NAME 501 E CAMINO REAL STREET ADDRESS 501 E. CAMINO REAL STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33432 CITY-ST-ZIP BOCA RATON, FL 33432 ☐ Addition ☐ Change ☐ Delete TITLE TITLE FINOCCHIARO, MARY JO NAME NAME STREET ADDRESS 501 E. CAMINO REAL STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BOCA RATON, FL 33432 V/S/D TX Change ☐ Addition ☐ Delete TITLE HANDLEY, RICHARD L HANDLEY, RICHARD L NAME NAME 450 E. LAS OLAS BLVD. #1500 STREET ADDRESS 450 E. LAS OLAS BLVD. #1500 STREET ADDRESS CITY-ST-ZIP FT LAUDERDALE, FL CITY-ST-ZIP FT. LAUDERDALE, FL 33301 Change ☐ Addition K Delete TITLE TITLE APPLEGATE, JAMES NAME NAME STREET ADDRESS 501 E. CAMINO REAL STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BOCA RATON, FL 33432 Change ☐ Addition Delete TITLE FEDER, DAVID S NAME NAME STREET ADDRESS 501 E CAMINO REAL STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33432 CITY-ST-ZIP Addition Change TITLE Delete STIRK, ROBERT NAME 501 E. CAMINO REAL STREET ADDRESS STREET ADDRESS BOCA RATON, FL 33432 CITY-ST-ZIP CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

mary SIGNATURE: MaryJoFinocchiaro SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

561-447-5302

**FILED**