

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

FILED

Jun 05 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998



FLORIDA DEPARTMENT OF STATE
Bandra B. Northam
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P97000075026
1. Corporation Name
MIKE SCHERFFIUS GOLF INC.

Principal Place of Business: 251-172 ND ST. APT #322
Mailing Address: NORTH MIAMI BEACH, FL 33160

2. Principal Place of Business: 251-172 ND ST. APT #322
Mailing Address: NORTH MIAMI BEACH, FL 33160

9. Name and Address of Current Registered Agent: MICHAEL SCHERFFIUS
251-172 ND ST. APT #322
NORTH MIAMI BEACH, FL 33160

DO NOT WRITE IN THIS SPACE

8. Date Incorporated or Qualified: 8/28/97

4. Fed Number: 65-0781314

6. Certificate of Status Desired: \$8.75 Additional Fee Required

6. Election Campaign Financing: \$6.00 May Be Added to Fees

6. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30: Yes No

10. Name and Address of New Registered Agent: MICHAEL SCHERFFIUS
251-172 ND ST. APT #322
NORTH MIAMI BEACH, FL 33160

11. Pursuant to the provisions of sections 607.0202 and 607.1108, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office of 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 provisions of sections 607.0202, Florida Statutes.

SIGNATURE: Michael Scherffius

12. OFFICERS AND DIRECTORS

12.1 NAME: MICHAEL SCHERFFIUS	12.1 TITLE: President	12.1 STREET ADDRESS: 251-172 ND ST APT #322	12.1 CITY-ST-ZIP: NORTH MIAMI BEACH FL 33160
-------------------------------	-----------------------	---	--

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12:

901002548709
-06/05/98--01038--020
\$50.00

14. I hereby certify that the information furnished with this filing is true and accurate and that my signature shall have the same legal effect as if made under oath, and I am an officer or director of the corporation or the receiver or trustee appointed 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 in an attachment with an address.

SIGNATURE: Michael Scherffius
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
MICHAEL SCHERFFIUS

CR28034 (10/97)