2005 FOR PROFIT CORPORATION "ANNUAL REPORT (AR)

FILED Feb 03, 2005 08:00 AM DOCUMENT # P97000091289 Secretary of State 1. Entity Name PREMIER TENNIS COURTS, INC. Principal Place of Business Mailing Address 4549 ST AUGUSTINE ROAD 4549 ST AUGUSTINE ROAD SUITE #4 JACKSONVILLE FL 32207_ JACKSONVILLE FL 32207 2. Principal Place of Business ____ 3. Mailing Address Suite, Apt #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-3482337 Not Applicable Zip Country Country Zio \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BROCK, LEE G Street Address (P.O. Box Number is Not Acceptable) ST AUGUSTINE ROAD SUITE #A JACKSONVILLE FL 32207 City 3. 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 Signature, typed or printed name of registered agent and title it applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE IIILE U0000213571 □ Change □ Addition Delete BROCK, LEE G NAME NAME 02/03/05-80075-023 150.00 STREET ADDRESS 1344 INWOOD TERRACE STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL 32207 CITY-ST-ZIP TITLE Delete HILE Change Addition CONNER, DOUGLAS L NAME STREET ADDRESS 3918 LA MIRADA DRIVE N #1 STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL 32217 CITY-ST-ZIP Delete ☐ Change ☐ Addition NAME KINCHELOE, LARRY S **GIRELI ADDRESS** 2830 SEVILLE COURT STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP JACKSONVILLE FL 32207 TITLE Change Delete TITLE ☐ Addition BATCHELOR, BEATRICE B NAME NAME STREET ADDRESS 2268 MAYPORT ROAD #124 STREET ADDRESS ATLANTIC BEACH FL 32233 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition NAME DIRECT ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Detete URE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutés, 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

SIGNATURE:

Lee G. Brock SIGNATURE AND PY