Document Number Only

P9700009519

		, K.
C T Corporation Syste	em	WK2: 09
Requestor's Name 660 East Jefferson S	treet	
Address Tallahassee, FL 323	01	200002466472 -03/24/9801058
City State Zip	Phone	*****35.00 *****
CORPORATIO	N(S) NAME	
1), (1)(5),10	- 	
Prime Golf Systen	ns, Iric	9
		15: C = 1
,		N OF
() Profit () NonProfit	() Amendment	93 M.R 24 AH III
() Limited Liability Company () Foreign	() Dissolution/W	/ithdrawal () Mark
() Limited Partnership () Reinstatement	() Annual Repo () Reservation	Change of R.A.
() Limited Liability Partner () Certified Copy	rship () Photo Copies	() Fictitious Name s () CUS
() Call When Ready () Walk In () Mail Out	() Call if Proble () Will Wait	m () After 4:30 () Pick Up
Name Availability		PLEASE RETURN EXTRA COPY(S)
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Verifler		R.A. Charge
Acknowledgment		2 2/ 98
W.P. Verifier		R.A. Change 3-26-98
CR2E031 (1-89)		



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State Please back date thanks

March 24, 1998

C T CORPORATION SYSTEM

TALLAHASSEE, FL

SUBJECT: PRIME GOLF SYSTEMS, INC.

Ref. Number: P97000095190

We have received your document for PRIME GOLF SYSTEMS, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

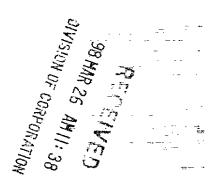
A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

Please return your document, along with a copy of this letter, within 60 days or vour filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6903.

Cheryl Coulliette Document Specialist

Letter Number: 098A00015727



Florida Department of State, Sandra B. Mortham, Secretary of State

* * * FILING FEE: \$35.00 * * *

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

	provisions of sections 607.0502, 617.0502, 6 poration organized under the laws of the State		Florida Statutes, the	-
submits the follo State of Florida.	wing statement in order to change its register	ed office or registered	l agent, or both, in the	!
	ddress of the corporation is: 110 Marter Av	e., Suite 405		
3. Date of incorporation/qualification: November 6, 1997 Document number			P97000095190	
	l address of the current registered agent and off		5	<u> </u>
c/o CT Corporation System		98 H	\ 	
•	1200 South Pine Island Road		98 MAR 24	3年2月2日
,	City of Plantation, FL 33324			32
5. The name and	d address of the new registered agent and office	e: (P. O. Box Not Acc	eptable) $\frac{7}{5}$	Ser Service
	Ronald Coruzzi		. 09	A
	10 Central Parkway SUITE 32	.5	. •	<u> </u>
	Stuart, FL 34994		_	
The street addragent, as chang	ress of its registered office and the street add ged, will be identical.	ress of the business o	ffice of its registered	
Such change w	vas authorized by resolution duly adopted by	its board of directors	or by an officer so	
			25/98	
(Signature of an officer, chairman or vice chairman of the board)			(Date)	
Ronald A. Coruzzi, President		02/	/25/98	
	(Printed or typed name and title)		(Date)	
Having been n corporation, I I further agree performance o registered age	amed as registered agent and to accept servi hereby accept the appointment as registered to comply with the provisions of all statutes f my duties, and I am familiar with and acce	ice of process for the agent and agree to a relative to the prope pt the obligation of m	above stated act in this capacity. r and complete ny position as	
/ V/	a/Corumi	02/25/98		
	Signature of Registered Agent)	(Date)		
If signing on beha		Dunaidant		
Prime Golf	Systems, Inc.	President		
	(Typed or Printed Name)	(Capacity)		

CR2E045(3/96)