

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

FILED
Jul 31 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P97000095190 (9)**

1. Corporation Name
PRIME GOLF SYSTEMS, INC.




Principal Place of Business 110 MARTER AVENUE SUITE 405 MOORESTOWN NJ 08057	Mailing Address 110 MARTER AVENUE SUITE 405 MOORESTOWN NJ 08057
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 10 CENTRAL PARKWAY Suite, Apt. #, etc. 22 SUITE 325 City & State 23 STUART FL Zip 24 34994		2a. Mailing Address 26 10 CENTRAL PARKWAY Suite, Apt. #, etc. 27 SUITE 325 City & State 28 STUART FL Zip 29 34994		3. Date Incorporated or Qualified 11/06/1997	
		4. FEI Number 22-3552492		Applied For <input type="checkbox"/> Not Applicable	
		5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			

9. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324		10. Name and Address of New Registered Agent 81 Name RONALD CORUZZI 82 Street Address (P.O. Box Number is Not Acceptable) 10 CENTRAL PARKWAY 83 SUITE 325 84 City STUART FL 85 Zip Code 34994	
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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  (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PRESIDENT RONALD CORUZZI 10 CENTRAL PARKWAY STE 325 STUART FL 34994	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SECRETARY/TREASURER JOHN J. O'BRIEN 10 CENTRAL PARKWAY STE 325 STUART FL 34994	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE 

CR2E034 (10/97)

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Peter J. Cordua, P.C.

Certified Public Accountant

July 13, 1998

Florida Department of State
Annual Reports Filings
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

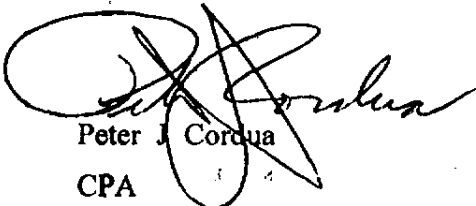
Re: Prime Golf Systems, inc.
Document # P97000095190 (9)

To whom it may concern,

We are enclosing the 1998 Corporation Annual Report for the above tax payer. As you can see the address of the corporation has changed. The report enclosed was just received. We have noted the change of address and enclosed a remittance of \$150.00. The taxpayer completed the form as soon as they received it. The Post Office did not forward the mailing promptly.

The tax payer did not willfully nor deliberately file the report late. Based on the circumstances outlined, we respectfully request an abatement of any additional monies. We thank you for your consideration and understanding in this matter.

Very truly yours,



Peter J. Cordua
CPA