

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **P97000099057**

1. Entity Name

Premium Golf, Inc.

FILED
May 17, 2000 8:00 am
Secretary of State

05-17-2000 90914 047 ***158.75

Principal Place of Business

Mailing Address

12773 Forest Hill Blvd. Suite 209
Wellington, FL 33414

"SAME"

00052404

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

65-0828444

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

PORATH, ANN

12773 Forest Hill Blvd. Suite 209
Wellington, FL 33414

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Delete
PRESIDENT	PORATH, Peter J.	444 Park Forest Way	Wellington, FL 33414	<input type="checkbox"/>
VICE PRESIDENT	Giles, Michael	13284 Fidelity Lane	Wellington, FL 33414	<input type="checkbox"/>
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Delete

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
TITLE <td>NAME<td>STREET ADDRESS<td>CITY-ST-ZIP</td><td><input type="checkbox"/> Change</td><td><input type="checkbox"/> Addition</td></td></td>	NAME <td>STREET ADDRESS<td>CITY-ST-ZIP</td><td><input type="checkbox"/> Change</td><td><input type="checkbox"/> Addition</td></td>	STREET ADDRESS <td>CITY-ST-ZIP</td> <td><input type="checkbox"/> Change</td> <td><input type="checkbox"/> Addition</td>	CITY-ST-ZIP	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
TITLE <td>NAME<td>STREET ADDRESS<td>CITY-ST-ZIP</td><td><input type="checkbox"/> Change</td><td><input type="checkbox"/> Addition</td></td></td>	NAME <td>STREET ADDRESS<td>CITY-ST-ZIP</td><td><input type="checkbox"/> Change</td><td><input type="checkbox"/> Addition</td></td>	STREET ADDRESS <td>CITY-ST-ZIP</td> <td><input type="checkbox"/> Change</td> <td><input type="checkbox"/> Addition</td>	CITY-ST-ZIP	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
TITLE <td>NAME<td>STREET ADDRESS<td>CITY-ST-ZIP</td><td><input type="checkbox"/> Change</td><td><input type="checkbox"/> Addition</td></td></td>	NAME <td>STREET ADDRESS<td>CITY-ST-ZIP</td><td><input type="checkbox"/> Change</td><td><input type="checkbox"/> Addition</td></td>	STREET ADDRESS <td>CITY-ST-ZIP</td> <td><input type="checkbox"/> Change</td> <td><input type="checkbox"/> Addition</td>	CITY-ST-ZIP	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
TITLE <td>NAME<td>STREET ADDRESS<td>CITY-ST-ZIP</td><td><input type="checkbox"/> Change</td><td><input type="checkbox"/> Addition</td></td></td>	NAME <td>STREET ADDRESS<td>CITY-ST-ZIP</td><td><input type="checkbox"/> Change</td><td><input type="checkbox"/> Addition</td></td>	STREET ADDRESS <td>CITY-ST-ZIP</td> <td><input type="checkbox"/> Change</td> <td><input type="checkbox"/> Addition</td>	CITY-ST-ZIP	<input type="checkbox"/> Change	<input type="checkbox"/> Addition

13. 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 11 or Block 12 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Michael B. Giles

Date

4/25/00

Daytime Phone #

1-877-791-7784

CR2E034 (9/99)