


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

FILED  
Apr 22, 1999 8:00 am  
Secretary of State

04-22-1999 90233 011 \*\*\*150.00

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|---|---|---|--|--|----|
| PROFIT CORPORATION<br>ANNUAL REPORT<br>1999   |   |  |  | FLORIDA DEPARTMENT OF STATE<br>Katherine Harris<br>Secretary of State<br>DIVISION OF CORPORATIONS  |    |
| DOCUMENT # P97000099197   |   |   |  |  |    |
| 1. Corporation Name<br>NELSON GOLF SCHOOLS INC.   |   |   |  |  |    |
| Principal Place of Business<br>4244 NW 67 TER.<br>CORAL SPRINGS FL 33067  |   |   | Mailing Address<br>4244 NW 67 TER.<br>CORAL SPRINGS FL 33067 |  |    |
| 2. Principal Place of Business  |   | 2a. Mailing Address   |  | 3. Date Incorporated or Qualified<br>11/21/1997  |    |
| 21  |   | 26  |  | 4. FEI Number<br>65-0809576  |    |
| Suite, Apt. #, etc.   |   | Suite, Apt. #, etc.   |  | Applied For<br>Not Applicable  |    |
| 22  |   | 27  |  | 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required   |    |
| City & State  |   | City & State  |  | 6. Election Campaign Financing<br>Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees                                     |    |
| 23  |   | 28  |  | 8. This corporation owes the current year Intangible<br>Personal Property Tax. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No |    |
| 24  | Zip   | 25  | Country  | 29   | 30 |
| 9. Name and Address of Current Registered Agent<br>NELSON, JOHN C<br>4244 NW 67 TER.<br>CORAL SPRINGS FL 33067  |   |   | 10. Name and Address of New Registered Agent                 |  |    |
|   |   |   | 81   | Name   |    |
|   |   |   | 82   | Street Address (P.O. Box Number is Not Acceptable)   |    |
|   |   |   | 83   |  |    |
|   |   |   | 84   | City   | 85 |
|   |   |   | FL Zip Code  |  |    |
| 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   |   |   |  |  |    |
| Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE   |   |   |  |  |    |
| 12. OFFICERS AND DIRECTORS  |   |   |  |  |    |
| TITLE   | D NELSON, JOHN C <input type="checkbox"/> DELETE                  |   |  |  |    |
| NAME  | 4244 NW 67 TER.   |   |  |  |    |
| STREET ADDRESS  | CORAL SPRINGS FL 33067  |   |  |  |    |
| CITY-ST-ZIP   |   |   |  |  |    |
| TITLE   | <input type="checkbox"/> DELETE                                   |   |  |  |    |
| NAME  |   |   |  |  |    |
| STREET ADDRESS  |   |   |  |  |    |
| CITY-ST-ZIP   |   |   |  |  |    |
| TITLE   | <input type="checkbox"/> DELETE                                   |   |  |  |    |
| NAME  |   |   |  |  |    |
| STREET ADDRESS  |   |   |  |  |    |
| CITY-ST-ZIP   |   |   |  |  |    |
| TITLE   | <input type="checkbox"/> DELETE                                   |   |  |  |    |
| NAME  |   |   |  |  |    |
| STREET ADDRESS  |   |   |  |  |    |
| CITY-ST-ZIP   |   |   |  |  |    |
| TITLE   | <input type="checkbox"/> DELETE                                   |   |  |  |    |
| NAME  |   |   |  |  |    |
| STREET ADDRESS  |   |   |  |  |    |
| CITY-ST-ZIP   |   |   |  |  |    |
| TITLE   | <input type="checkbox"/> DELETE                                   |   |  |  |    |
| NAME  |   |   |  |  |    |
| STREET ADDRESS  |   |   |  |  |    |
| CITY-ST-ZIP   |   |   |  |  |    |
| 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12   |   |   |  |  |    |
| 1.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |   |  |  |    |
| 1.2 NAME  |   |   |  |  |    |
| 1.3 STREET ADDRESS  |   |   |  |  |    |
| 1.4 CITY-ST-ZIP   |   |   |  |  |    |
| 2.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |   |  |  |    |
| 2.2 NAME  |   |   |  |  |    |
| 2.3 STREET ADDRESS  |   |   |  |  |    |
| 2.4 CITY-ST-ZIP   |   |   |  |  |    |
| 3.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |   |  |  |    |
| 3.2 NAME  |   |   |  |  |    |
| 3.3 STREET ADDRESS  |   |   |  |  |    |
| 3.4 CITY-ST-ZIP   |   |   |  |  |    |
| 4.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |   |  |  |    |
| 4.2 NAME  |   |   |  |  |    |
| 4.3 STREET ADDRESS  |   |   |  |  |    |
| 4.4 CITY-ST-ZIP   |   |   |  |  |    |
| 5.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |   |  |  |    |
| 5.2 NAME  |   |   |  |  |    |
| 5.3 STREET ADDRESS  |   |   |  |  |    |
| 5.4 CITY-ST-ZIP   |   |   |  |  |    |
| 6.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |   |  |  |    |
| 6.2 NAME  |   |   |  |  |    |
| 6.3 STREET ADDRESS  |   |   |  |  |    |
| 6.4 CITY-ST-ZIP   |   |   |  |  |    |

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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)