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PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P97000099235**
1. Corporation Name **S&B GOLF SERVICES, INC.**

Principal Place of Business
**1315 APPIAN DR
PUNTA GORDA, FL
33950**

Mailing Address
**1315 APPIAN DR.
PUNTA GORDA, FL
33950**

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

9. Name and Address of Current Registered Agent

**John G. Sileno
1315 APPIAN DR.
PUNTA GORDA, FL
33950**

81 Name

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

83

84 City

FL 85 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 how it applies

(Do not fill in this space unless you are a corporation or partnership)

DATE

12. OFFICERS AND DIRECTORS

TITLE **PRESIDENT** [DELETE]

NAME **JOHN G. SILENO**

STREET ADDRESS **1315 APPIAN DR.**

CITY-STATE-ZIP **PUNTA GORDA, FL 33950** [DELETE]

TITLE [DELETE]

NAME [DELETE]

STREET ADDRESS [DELETE]

CITY-STATE-ZIP [DELETE]

TITLE [DELETE]

NAME [DELETE]

STREET ADDRESS [DELETE]

CITY-STATE-ZIP [DELETE]

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STREET ADDRESS [DELETE]

CITY-STATE-ZIP [DELETE]

TITLE [DELETE]

NAME [DELETE]

STREET ADDRESS [DELETE]

CITY-STATE-ZIP [DELETE]

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1 NAME [Change] [Addition]

13.2 STREET ADDRESS [Change] [Addition]

13.3 CITY-STATE-ZIP [Change] [Addition]

13.4 TITLE [Change] [Addition]

13.5 NAME [Change] [Addition]

13.6 STREET ADDRESS [Change] [Addition]

13.7 CITY-STATE-ZIP [Change] [Addition]

13.8 TITLE [Change] [Addition]

13.9 NAME [Change] [Addition]

13.10 STREET ADDRESS [Change] [Addition]

13.11 CITY-STATE-ZIP [Change] [Addition]

13.12 TITLE [Change] [Addition]

13.13 NAME [Change] [Addition]

13.14 STREET ADDRESS [Change] [Addition]

13.15 CITY-STATE-ZIP [Change] [Addition]

13.16 TITLE [Change] [Addition]

13.17 NAME [Change] [Addition]

13.18 STREET ADDRESS [Change] [Addition]

13.19 CITY-STATE-ZIP [Change] [Addition]

13.20 TITLE [Change] [Addition]

13.21 NAME [Change] [Addition]

13.22 STREET ADDRESS [Change] [Addition]

13.23 CITY-STATE-ZIP [Change] [Addition]

13.24 TITLE [Change] [Addition]

13.25 NAME [Change] [Addition]

13.26 STREET ADDRESS [Change] [Addition]

13.27 CITY-STATE-ZIP [Change] [Addition]

13.28 TITLE [Change] [Addition]

13.29 NAME [Change] [Addition]

13.30 STREET ADDRESS [Change] [Addition]

13.31 CITY-STATE-ZIP [Change] [Addition]

13.32 TITLE [Change] [Addition]

13.33 NAME [Change] [Addition]

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

B 3/26/99 9902

CR2E034 (11/98)