2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Feb 06, 2004 8:00 am Secretary of State DOCUMENT # P98000039174 1. Entity Name 02-06-2004 90025 034 ***150.00 MARGATE EXECUTIVE GOLF COURSE, INC. Principal Place of Business Mailing Address 11734 DUNES ROAD BOYNTON BEACH FL 33436 11734 DUNES ROAD **BOYNTON BEACH FL 33436** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 65-0831306 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent _Name DUNGEY, RICHARD Street Address (P.O. Box Number is Not Acceptable) FOX, WAIKEEN, DUGEY, SEDEY 1100 SOUTH FEDERAL HIGHWAY STUART FL 34994 City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 10. ☐ Chance ☐ Addition TITLE PD ☐ Delete TITLE NAME DALE, BURL NAME TATOMARGATE BLVD. 11734 DUNES ROAD STREET ADDRESS STREET ADDRESS MARGATE FL-33063 CITY-ST-ZIP CITY-ST-ZIP TITLE STD ☐ Change Addition NAME DALE, BARBARA ZB70 MARGATE BLVD. 11734 DUNBS ROBO STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF TITLE ☐ Defete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

Daytime Phone #