2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P98000051770 May 24, 2000 8:00 am Secretary of State MEREDITH GOLF INC. 05-24-2000 90195 012 ***150.00 Mailing Address Principal Place of Business 3688 COCO LAKE DRIVE 3688 COÇO LAKE DRIVE COCONUT CREEK FL 33073 COCONUT CREEK FL 33073-4144 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0841491 Not Applicable \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent TILLEM, SCOTT E Street Address (P.O. Box Number is Not Acceptable) 10 FAIRWAY DRIVE SUITE 219 DEERFIELD BEACH FL 33441 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 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. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS **PVTS** TITI E ☐ Change ☐ Addition TITLE Delete NAME NAME MEREDITH, MICHAEL B STREET ADDRESS STREET ADDRESS 3688 COCO LAKE DRIVE CITY-ST-ZIP CITY-ST-ZIP **COCONUT CREEK FL 33073** ☐ Change ☐ Addition Delete TITLE TITLE MEREDITH, MICHAEL B NAME NAME STREET ADDRESS STREET ADDRESS 3688 COCO LAKE DRIVE CITY-ST-ZIP CITY-ST-ZIP COCONUT CREEK FL 33073 ☐ Delete Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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 all address, with all other like empowered.