FILED

## 2002 Uniform Business Report (UBR)

## Apr 10, 2002 8:00 am Secretary of State P98000070204 DOCUMENT # 1. Entity Name 04-10-2002 90436 039 \*\*\*158 75 ACTION GOLF CARTS, INC. Principal Place of Business Mailing Address R0062512 835 OLD LAKE HARNEY ROAD P O BOX 458 GENEVA FL 32732 GENEVA FL 32732 2. Principal Place of Business 3. Mailing Address 1563 S. Hwy 17-92 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3528029 Longwood Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 32750 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name **AMERILAWYER** Street Address (P.O. Box Number is Not Acceptable) 343 ALMERIA AVENUE CORAL GABLES FL 33134 Zip Code FL 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 FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. ☐ Addition PTD TITLE TITLE ☐ Delete ☐ Channe CR2E034 (9/01 HAWK-HIGGINS, RUBY T NAME NAME 835 OLD LAKE HARNEY ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP GENEVA FL 32732 CITY-ST-ZIP TITLE SVD ☐ Delete TITLE ☐ Change ☐ Addition NAME WIGGINS, RANDY A NAME STREET ADDRESS 835 OLD LAKE HARNEY ROAD STREET ADDRESS CITY-ST-ZIP GENEVA FL 32732 CITY-ST-ZIP Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITI F ☐ Change TITLE ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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.

407-349-0086