FILED

2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

ROBERT AND TWEB AREINED NEW SESTAME AFFICER OR DIRECTOR

Mar 28, 2001 8:00 am DOCUMENT # P99000011455 **Secretary of State** 1. Entity Name BAKER GOLF, INC. 03-28-2001 90074 001 ***150.00 Principal Place of Business Mailing Address 901 EUCLIO AVE. . %EDWARD M. LIVINGSTON. ESQ. DIGIOIC P.O. BOX 1599 MIAMI FL 33139 WINTER PARK FL 32790 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-3553273 Not Applicable Zip 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 LIVINGSTON, EDWARD M Street Address (P.O. Box Number is Not Acceptable) 628 ELLEN DRIVE WINTER PARK FL 32790 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. SIGNATURE 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, 2001 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 OFFICERS AND DIRECTORS 11. DPST SRZE034 (10/00) TITLE TITLE NAME NAME BAKER, ROBERT C Baker, Robert C. BAKER, ROBERT C 5910 BENT PINE APT. 105 901 EUCLIO Ave. STREET ADDRESS STREET ADDRESS 901 Euclio Ave., #7 CITY-ST-ZIP Miami Beach, FL 33139 ☐ Change TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete TITLE Addition NAME: ----NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE TITLE □ Defete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 of 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.

MARCH 20 2007