2001 UNIFORM BUSINESS REPORT (UBR)

with an address, with all other ke empowered,

changed, or on an attach

SIGNATURE:

Feb 12, 2001 8:00 am Secretary of State DOCUMENT # P9900068097 1. Entity Name ANDERSON GOLF CONSTRUCTION INC. 02-12-2001 90219 026 ***150.00 Principal Place of Business Mailing Address 425 S.E. 16TH AVE. P.O. BOX 935 OKEECHOBEE FL 34973 OKEECHOBEE FL 34974 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0933976 Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ANDERSON, GEORGE G JR. Street Address (P.O. Box Number is Not Acceptable) 425 S.E. 16TH AVE. OKEECHOBEE FL 34974 Zip Code City 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 12. 11. Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME ANDERSON, WILLIAM C STREET ADDRESS STREET ADDRESS 425 S.E. 16TH AVE. CITY-ST-ZIP CITY-ST-ZIP **OKEECHOBEE FL 34974** Change ☐ Addition ☐ Delete TITLE TITI F NAME ANDERSON, GEORGE C JR. NAME STREET ADDRESS STREET ADDRESS 425 S.E. 16TH AVE. CITY-ST-ZIP CITY-ST-7IP **OKEECHOBEE FL 34974** Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete 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 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 reggiver 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

FILED

863-634-1710

TEORISE ANDERSON To 1-29-2001