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4-28-03 127-1860813

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachryen with an address, with all other like empowered.

SIGNATURE:

Apr 30, 2003 8:00 am Secretary of State **DOCUMENT #** S06469 04-30-2003 90145 008 ***150.00 1. Entity Name CARL'S GOLF SHOP, INC. Principal Place of Business Mailing Address 3101 STATE ROAD 580 SUITE D 3101 STATE ROAD 580 SUITE D SAFETY HARBOR FL 34695 SAFETY HARBOR FL 34695 2. Principal Place of Business 3. Mailing Address 3701 STATE KD JEO W 3701 STATE KDSFO W Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES UNIT レルバ City & State City & State 4. FEI Number Applied For 59-3033582 OLDSMAL Not Applicable Country PINELLA \$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 BROWN, JAMES T. Street Address (P.O. Box Number is Not Acceptable) 3101 STATE ROAD 580 SUITE D SAFETY HARBOR FL 34695 City Zip Code marned 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. SIGNATUR (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be Atter:May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. BROWN, JAMES J 143 LANESIDE DR OLDSMAN, FI 341 TITLE TITLE ☐ Addition ☐ Delete BROWN, JAMES T NAME NAME **4806 BAYCREST DR** STREET ADDRESS STREET ADDRESS TAMPA FL CITY-ST-ZIP CITY-ST-ZIP TITLE VD ☐ Delete ☐ Change ☐ Addition COLMORGEN, CARL NAME NAME 6507 YOSEMITE DR STREET ADDRESS STREET ADDRESS TAMPA FL CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition COLMORGEN, MICHELE --NAME NAME STREET ADDRESS 6507 YOSEMITE DR STREET ADDRESS CITY-ST-ZIE TAMPA FL CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Delete TIT) F ☐ 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 12. 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 10 or Block 11 if