FILE NOW: FILING FEE AFTER MAY 1ST IS $550.00

PROFIT CORPORATION ANNUAL REPORT

1999

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 27, 1999 8:00 am
Secretary of State
04-27-1999 90040 003 ***150.00

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DOCUMENT # S77595

1. Corporation Name
MEDALIST GOLF COMPANY

Principal Place of Business	Mailing Address
501 N A1A JUPITER FL 33477 US	501 N A1A JUPITER FL 33477 US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualifed: 09/03/1991

2. Principal Place of Business
21
Suite, Apt. #, etc.
22
City & State
23
Zip 24 Country 25

2a. Mailing Address
26
Suite, Apt. #, etc.
27
City & State
28
Zip 29 Country 30

4. FEI Number: 65-0286741 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

8. This corporation owes the current year Intangible Personal Property Tax. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

ERICKSON, PAUL B.
501 N A1A
JUPITER FL 33477

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	~~P~~	☐ DELETE	1.1 TITLE	President/Treasurer	☐ Change ☒ Addition
NAME	NORMAN, GREG		1.2 NAME		
STREET ADDRESS	382 S BEACH RD		1.3 STREET ADDRESS		
CITY-ST-ZIP	HOBE SOUND FL		1.4 CITY-ST-ZIP		
TITLE	~~COOP~~	☐ DELETE	2.1 TITLE	EX VP	☒ Change ☐ Addition
NAME	ERICKSON, PAUL B.		2.2 NAME		
STREET ADDRESS	501 N A1A L		2.3 STREET ADDRESS		
CITY-ST-ZIP	JUPITER FL		2.4 CITY-ST-ZIP		
TITLE	S	☐ DELETE	3.1 TITLE		☐ Change ☐ Addition
NAME	NORMAN, LAURA T.		3.2 NAME		
STREET ADDRESS	382 S BEACH RD		3.3 STREET ADDRESS		
CITY-ST-ZIP	HOBE SOUND FL		3.4 CITY-ST-ZIP		
TITLE	T	☒ DELETE	4.1 TITLE	AT	☐ Change ☒ Addition
NAME	CLAPP, G. WILLIAM		4.2 NAME	Don Barclay	
STREET ADDRESS	630 5TH AVE 38 FL		4.3 STREET ADDRESS	630 Fifth Ave	
CITY-ST-ZIP	NY NY		4.4 CITY-ST-ZIP	New York, NY 10111	
TITLE	AT	☐ DELETE	5.1 TITLE		☐ Change ☐ Addition
NAME	WOLF, KAREN		5.2 NAME		
STREET ADDRESS	222 ROYAL PALM WAY		5.3 STREET ADDRESS		
CITY-ST-ZIP	PALM BEACH FL		5.4 CITY-ST-ZIP		
TITLE	AT	☐ DELETE	6.1 TITLE		☐ Change ☐ Addition
NAME	DAVIS, WINIFRED		6.2 NAME		
STREET ADDRESS	50 1N A1A		6.3 STREET ADDRESS		
CITY-ST-ZIP	JUPITER FL		6.4 CITY-ST-ZIP		

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: WINIFRED DAVIS 4/26/99 561-743-8818
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E034 (11/98)