FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DOCUMENT # 1. Entity Name VO1040 MEADOWBROOK GOLF INVESTMENT, INC. DO NOT WRITE IN THIS SPACE						FILED 02 APR 15 PM 4: 58 SECRETARY OF STATE TALLAHASSEE, FLORICA	
Suite Apr. / etc. Suite 275			Suite Apt. #. etc. Suite 275			DO NOT WRITE IN THIS SPACE	
City & State Clearwater, FL			City & State			4. FEI Number	
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		provide a provincia de la compansión de la La compansión de la compa			Name	7. Name and Address of Current Registered Ag	ent
DO NOT WRITE IN THIS SPACE					Street Address	Clearwater E Carret	
				7. -4			
				^{City} Clear			
The above	e named entit	y Supmits this statement for	the purpose of changing	ts registere	ed office or regis	Stered agent, or both, in the State of Florida.	33733
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13. i hereby d	certify that the	information supplied with the	nis filing does not qualify for	or the exem	otion stated in !	Section 119.07(3)(i). Florida Statutes. I further certify the e same legal effect as if made under oath; that I am an 607. Florida Statutes; and that my name appears in B	机合物料理整理



300 South Duncan Avenue, Suite 275 Clearwater, Florida 33755

(727) 461-7700 • Fax (727) 446-3446

E-mail: JBManage@aol.com

(850) 245-6059 April 9, 2002

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Dear Sir:

Enclosed is a completed UBR report for Meadowbrook Golf Investment, Inc. and a check in the amount of \$300.00.

We ask that you waive the penalty for reinstatement. The form for last year was never received. I called your office last week and was informed that the prior year form had been returned to your office as undelivered.

Thank you for your consideration. If you have any questions please call me at (727) 461-7700.

Sincerely

Herb Norbom, CPA

CFO

enc:

UBR - Meadowbrook Golf Investment, Inc.

Check \$300.00