FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS **DOCUMENT #** V59440 (0)1. Corporation Name GOLFGUIDE GROUP, INC. Principal Place of Business Mailing Address 3045 CYPRESS CREEK 3045 CYPRESS CREEK PONTE VEDRA FL 32082 PONTE VEDRA FL 32082 3. Date Incorporated or Qualified 3a. Date of Last Report 08/21/1992 06/08/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number 21 Applied For 26 59-3139339 Suite, Apt. #, etc. Not Applicable Suite, Apt. #, etc 22 5. Certificate of Status Desired \$8.75 Additional 27 City & State Fee Required City & State 6. Election Campaign Financing 23 \$5.00 May Be 28 Trust Fund Contribution Z_{iD} Country Added to Fees Country 8. This corporation has liability for intangible tax under s 199.032, 24 25 29 30 Florida Statutes Yes No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 MCCLELLAND, WHITNEY Street Address (P.O. Box Number is Not Acceptable) 82 3045 CYPRESS CREEK PONTE VEDRA FL 32082 83 City 85 Zip Code 11. Pursuant to the provisions of Sections 607,0502 and 607,1503, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office familiar with, and accept the obligations of, Section 607,0505, Florida Statutes. SIGNATURE Signature, typed crimented many of regulared agent and the happinal ac-(NOTe: Registered Agent signature recurred when religiating) 12. OFFICERS AND DIFFECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 CR2E034 (12/95) TITLE PTD DELF TE 1. 1 JULIE ☐ Change ☐ Addition NAME MCCLELLAND, WHITNEY 1.2 NAME STREET ADDRESS 3045 CYPRESS CREEK 1.3 STREE! ADDRESS CITY - ST- ZIP PONTE VEDRA FL 32082 1.4 City ST-ZIP TITLE VSD ☐ DELETE 2 1 HILE Change NAME ROSS, E. BURKE JR ☐ Addition 2.2 NAME %330 SOUTH STREET, P.O. BOX 1975 STREET ADDRESS 2.3 STREET ADDRESS MORRISTOWN NJ 07962-1975 CITY - ST - ZIP 2.4 CITY - \$1 - ZIP TITLE □ DELETE 3 1 11/16 NAME Change Addition 3.2 NAME STREET ADDRESS 33 STREET ADDRESS CITY-SI-ZIP 3.4 C-11 - ST - ZiP TIFLE DELETE 4. 1 TITLE ☐ Change NAME ☐ Addition 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-SI-ZIP 4.4 CITY - ST - ZIP TITLE DELETE 5 1 TITLE NAME ☐ Change Addition 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY - ST - ZIP 5 4 CITY - ST - ZrP TITLE DELETE 6 1 TITLE ☐ Change NAME Addition 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-SI-ZIP 14. I do hereby certify that the information supplied with this fing is voluntarily furnished and does not qualfy for the exemption stated in Section 119.07(3)(k). Florida Statutes, I further certify that the information indicated on this annual report or suppliemental annual report is true and accurate and that my signature shall have the same legal effect as if made under appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Mc Clelle WHITNEY MCCLELLAND 1/19/96 Ph