2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000059508

Entity Name: 4SPORTS GOLF USA, INC.

Current Principal Place of Business:

950 PENINSULA CORP CIRCLE SUITE 2000

BOCA RATON, FL 33487

Current Mailing Address:

950 PENINSULA CORP CIRCLE SUITE 2000 BOCA RATON, FL 33487 US

FEI Number: 76-0836339 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BLAIR, SHAWNE 950 PENINSULA CORP CIRCLE SUITE 2000 BOCA RATON, FL 33487 US

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: SHAWNE BLAIR 07/14/2022

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PRES Title D

Name SENN, DOMINIK Name LEMIEUX, CLAUDE

Address 752 NORTH US HIGHWAY 1 Address 752 NORTH US HIGHWAY 1

City-State-Zip: TEQUESTA FL 33469 City-State-Zip: TEQUESTA FL 33469

Title DIRECTOR

Name PARKER, THOMAS

Address 752 NORTH US HIGHWAY 1
City-State-Zip: TEQUESTA FL 33469

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: SENN, DOMINIK PRES 07/14/2022

FILED Jul 14, 2022

Secretary of State

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