2001 UNIFORM BUSINESS REPORT (UBR)

Apr 10, 2001 8:00 am Secretary of State DOCUMENT # F01000000060 S2 GOLF ACQUISITION CORP. 04-10-2001 90035 001 ***150.00 Principal Place of Business Mailing Address 18 GLORIA LANE 18 GLORIA LANE FAIRFIELD NJ 07004 FAIRFIELD NJ 07004 00033400 2. Principal Place of Business 3. Mailing Address 3803 <u>Corporex Pk Dr</u> Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite 400 4, FEI Number City & State City & State Applied For 22-3770391 Tampa, FL Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 33619 **USA** 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD **PLANTATION FL 33324** City Zip Code 8. 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5,00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change Vice President Addition TITLE □ Delete TITLE NAME **BUFFINGTON, DOUGLAS A** NAME Buffington, Douglas A. STREET ADDRESS STREET ADDRESS 18 GLORIA LANE CITY-ST-ZIP CITY-ST-7IP FAIRFIELD NJ 07004 Delete **Addition** Change TITLE President TITLE CD NAME NAME ROSS, ROBERT L Jones, James E. STREET ADDRESS STREET ADDRESS THREE GATEWAY CENTER 3803 Corporex Park Dr. Ste 400 CITY-ST-ZIP CITY-ST-ZIP Tampa. FL 33619 PITTSBURGH PA 15222 Delete TITLE ☐ Change NAME -NAME MAURER, RICHARD M STREET ADDRESS STREET ADDRESS THREE GATEWAY CENTER CITY-ST-ZIP CITY-ST-ZIP PITTSBURGH PA 15222 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 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 of ruftee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment y

President

TED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

SIGNATURE AND TYPED OR PRI

4/4/01

(800)770-5239