2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Feb 18, 2002 8:00 am Secretary of State **DOCUMENT # P17954** 1. Entity Name 02-18-2002 90134 031 ****61.25 ATP TOUR, INC. Principal Place of Business Mailing Address 201 ATP TOUR BLVD 201 ATP TOUR BLVD PONTE VEDRA BEACH FL 32082 PONTE VEDRA BEACH FL 32082 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 95-2833251 Not Applicable \$8.75 Additional Zip Zip Country Country 5. Certificate of Status Desired 7. Name and Address of New Registered Agent ---6. Name and Address of Current Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) SMITH HULSEY & BUSEY 225 WATER STREET **SUITE 1800** Zip Code FL JACKSONVILLE FL 32202 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Make Check Payable to 9. Election Campaign Financing \$5.00 May Be FILE NOW: FEE IS \$61.25 \Box Trust Fund Contribution. Added to Fees Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. TITLE Change ■ Addition CE0 ☐ Delete TITLE NAME NAME MILES, MARK STREET ADDRESS STREET ADDRESS 8004 ACORN RIDGE RD CITY-ST-ZIP CITY-ST-ZIP Jacksonville FL 32256 Change ☐ Addition ☐ Delete TITLE TITLE GALLOWAY, PHILIP B NAME NAME STREET ADDRESS STREET ADDRESS 704 SHIPWATCH DRIVE EAST CITY-ST-ZIP CITY-ST-ZIP Jacksonville FL 32225 ☐ Change Addition TITLE ☐ Detete NAME Young, Mark V STREET ADDRESS STREET ADDRESS 937 SHIPWATCH DRIVE CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE FL 32225 Change ☐ Addition C00 ☐ Delete TITLE TITLE SCOTT, LAWRENCE G NAME NAME STREET ADDRESS STREET ADDRESS 201 ATP TOUR BLVD CITY-ST-ZIP CITY-ST-7IP PONTE VEDRA BEACH FL 32082 ☐ Change ☐ Addition TITI F Detete TITLE NAME PASARELL, CHARLIE NAME STREET ADDRESS STREET ADDRESS 78-200 MILES AVE CITY-ST-ZIP CITY-ST-ZIP **INDIAN WELLS CA 92210** ☐ Change ☐ Addition TITLE Delete TITLE BARTONI, FRANCO NAME NAME STREET ADDRESS STREET ADDRESS |147 VIA DI CASAL SELCE CITY-ST-ZIP CITY-ST-ZIP 00166 ROME, ITALY 12. 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 or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

ATTACHMENT DOC# P17954 136870

2001 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # P17954 ATP TOUR, INC.

10. OFFICERS AND DIRECTORS (continued)

Title

D

Delete

Name

Felgate, David 18 Church Road

Street Address City-St-Zip

Barnes, SW 139HN

Country

England

Title

D

Delete

Name Street Address Fitzgerald, John 362 Beach Road

City-St-Zip

Black Rock, Victoria 3193

Australia

Title

D

Name Street Address Pearce, Graham 72 Stanley Street

City-St-Zip

Auckland, New Zealand

Title

D

Name

Solomon, Harold 2733 NE 17th Street

Street Address City-St-Zip

Fort Lauderdale, FL 33305

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10.

Title

D

Addition

Name

Muller, Gary

Street Address

Flat 16, 5 Kurzbauergasse

City-St-Zip

1020 Wien Austria

Title

D

Addition

Name

Carbonell, Tomas

Street Address

Cami de la Peirota, Cabrera de Mar

City-St-Zip

Barcelona, Spain

Title

D

Addition

Name

Dominguez, Patrice

Street Address

Groupe Jean-Claude Darmon

5, rue de Liege

City-St-Zip

75009 Paris France