2003 NOT-FOR-PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

Feb 03, 2003 8:00 am **Secretary of State DOCUMENT # P17954** 1. Entity Name 02-03-2003 90157 036 ****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 Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State Applied For 4. FEI Number 95-2833251 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent. 7. Name and Address of New Registered Agent SMITH HULSEY & BUSEY Street Address (P.O. Box Number is Not Acceptable) 225 WATER STREET **SUITE 1800** JACKSONVILLE FL 32202 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Make Check Payable to 9. Election Campaign Financing \$5.00 May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. CEO ☐ Addition TITLE ☐ Delete TITI F ☐ Change MILES, MARK NAME NAME 8004 ACORN RIDGE RD STREET ADDRESS STREET ADDRESS JACKSONVILLE FL 32256 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition GALLOWAY, PHILIP B NAME NAME 704 SHIPWATCH DRIVE EAST STREET ADDRESS STREET ADDRESS CITY-ST-7IP JACKSONVILLE FL 32225 CJTY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition YOUNG, MARK V NAME NAME 937 SHIPWATCH DRIVE STREET ADDRESS STREET ADDRESS JACKSONVILLE FL 32225 CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition SCOTT, LAWRENCE G NAME NAME 201 ATP TOUR BLVD STREET ADDRESS STREET ADDRESS PONTE VEDRA BEACH FL 32082 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition □ Delete PASARELL, CHARLIE NAME 78-200 MILES AVE STREET ADDRESS STREET ADDRESS **INDIAN WELLS CA 92210** CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition

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 that all address, with all other-like empowered.

CITY-ST-ZIP

STREET ADDRESS

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

BARTONI, FRANCO 147 VIA DI CASAL SELCE

00166 ROME, ITALY

REQUIRED

904-285-8000

FILED

Attoubments

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P32984

ATP TOUR, INC.

10. OFFICERS AND DIRECTORS (continued)

Title

D

Name

Pearce, Graham 72 Stanley Street

Street Address City-St-Zip

Auckland, New Zealand

Title

D

Delete

Name

Solomon, Harold

Street Address

2733 NE 17th Street

City-St-Zip

Fort Lauderdale, FL 33305

Title

D

Name

Muller, Gary

Street Address

17 Ruyteplaats Drive

Ruyteplatts Mountain Estate

Off Victoria Road

City-St-Zip

Hout Bay, 7806, South Africa

Title

D

Name

Carbonell, Tomas

Street Address

Cami de la Peirota, Cabrera de Mar

City-St-Zip

Barcelona, Spain

Title

D

Name

Dominguez, Patrice

Street Address

Groupe Jean-Claude Darmon.

5, rue de Liege

City-St-Zip

75009 Paris France

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

Title

D

Name

Ricardo A. Acioly

Street Address

Av. Gal. Guedes da Fontoura 866

Apto 101

Barra da Tijuca

City-St-Zip

Rio De Janeiro, Brazil, 22621-240