

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 12, 2000 8:00 am
Secretary of State

04-12-2000 90155 015 ****61.25

DOCUMENT # P32984

1. Entity Name
ATP TOUR CHARITIES, INC.

Principal Place of Business 201 ATP TOUR BLVD PONTE VEDRA BEACH FL 32082 US	Mailing Address 201 ATP TOUR BLVD PONTE VEDRA BEACH FL 32082-3211 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

4. FEI Number 59-3046932	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

7. Name and Address of New Registered Agent

Name
Smith Hulsey & Busey

Street Address (P.O. Box Number is Not Acceptable)
225 Water Street, Suite 1800

City
Jacksonville **FL** Zip Code
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.

BY: *SMITH HULSEY & BUSEY*
M. Richard Lewis Jr. **M. Richard Lewis Jr., V.P.** **4-6-00**

SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW:
FEE IS \$61.25

9. Election Campaign Financing
 Trust Fund Contribution. **\$5.00** May Be Added to Fees

Make Check Payable to Department of State

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO MILES, MARK D. 8004 ACORN RIDGE RD JACKSONVILLE FL <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S YOUNG, MARK V 937 SHIPWATCH DR JACKSONVILLE FL <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T GALLOWAY, PHILIP B. 704 SHIPWATCH DR. E. JACKSONVILLE FL 32225 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D PASARELL, CHARLIE 44-650 INDIAN WELLS LANE INDIAN WELLS LANE CA 92210 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BARTONI, FRANCO 147 VIA DI CASAL SELCE 00166 ROME ITALY <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	COO LARRY SCOTT 201 ATP TOUR BLVD PONTE VEDRA FL <input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), 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.

SIGNATURE: *Mark V. Young* **MARK V. YOUNG** **3/31/00** **904/285-8000**
 SECRETARY

232984

00059486

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ATP TOUR CHARITIES, INC.

10. OFFICERS AND DIRECTORS (continued)

Title	D	Delete
Name	Airsawa, Sanji	
Street Address	C/o Arisawa Mfg. Co., Ltd 4-18 Yanagibashi 2-Chome Taito-Ku	
City-St-Zip	Tokyo, 111 Japan	

Title	D	Delete
Name	Drewett, Brad	
Street Address	56 Myoora Road	
City-St-Zip	Terrey Hills NSW 2084 Australia	

Title	D	
Name	Felgate, David	
Street Address	18 Church Road	
City-St-Zip	Barnes, SW 139HN	
Country	England	

Title	D	Addition
Name	Fitzgerald, John	
Street Address	362 Beach Road	
City-St-Zip	Black Rock, Victoria 3193 Australia	

Title	D	Addition
Name	Pearce, Graham	
Street Address	72 Stanley Street	
City-St-Zip	Auckland, New Zealand	

Title	D	
Name	Solomon, Harold	
Street Address	1520 SW 15 th Avenue	
City-St-Zip	Ft. Lauderdale, FL 33312	