FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Apr 26, 2001 8:00 am Secretary of State DOCUMENT # **P32984** 1. Entity Name ATP TOUR CHARITIES, INC. 04-26-2001 90074 016 ****61.25 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. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3046932 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) SMITH HULSEY & BUSEY 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW: **\$5.00** May Be Make Check Payable to Trust Fund Contribution. FEE IS \$61.25 Added to Fees Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. CEO TITLE TITLE CR2E037 (10/00) ☐ Delete Change Addition MILES, MARK D. NAME NAME STREET ADDRESS 8004 ACORN RIDGE RD STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP JACKSONVILLE FL TITLE ☐ Delete TITLE Change Change ☐ Addition YOUNG, MARK V NAME STREET ADDRESS 937 SHIPWATCH DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE FL TITLE ☐ Detete ☐ Change Addition Addition GALLOWAY, PHILIP B. NAME STREET ADDRESS 704 SHIPWATCH DR. E. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE FL 32225 TITLE ☐ Delete TITLE Change ☐ Addition NAME PASARELL, CHARLIE NAME 78-200 Miles Avenue STREET ADDRESS 44-650 INDIAN WELLS LANE STREET ADDRESS Indian Wells, CA 92210 CITY-ST-ZIP CITY-ST-ZIP INDIAN WELLS LANE CA 92210 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME BARTONI, FRANCO NAME STREET ADDRESS 147 VIA DI CASAL SELCE STREET ADDRESS CITY-ST-ZIP 00166 ROME ITALY CITY-ST-71P COO TITLE ☐ Delete ☐ Change TITLE Addition LARRY SCOTT NAME STREET ADDRESS 201 ATP TOUR BLVD STREET ADDRESS CITY-ST-ZIP PONTE VEDRA FL CITY-ST-7IP

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.

SIGNATURE:

SMALU SALVED TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-20-01

904-285-8000

Daytime Pinone #