2002 UNIFORM BUSINESS REPORT (UBR)

Feb 18, 2002 8:00 am DOCUMENT # **P32984 Secretary of State** 1. Entity Name 02-18-2002 90134 030 ****61.25 ATP TOUR CHARITIES, 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. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For City & State 59-3046932 Not Applicable Zip Country Country Zip \$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 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) **\$5.00** May Be 9. Election Campaign Financing Make Check Pavable to FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees Department of State-ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. CEO ☐ Addition TITLE ☐ Delete TITLE MILES, MARK D. NAME NAME 8004 ACORN RIDGE RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL CITY-ST-ZIP Addition TITLE ☐ Delete TITLE ☐ Change young, mark v NAME NAME STREET ADDRESS 937 SHIPWATCH DR STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition GALLOWAY, PHILIP B. NAME NAME STREET ADDRESS 704 SHIPWATCH DR. E. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Jacksonville FL 32225 TITLE ☐ Delete TITLE ☐ Change ☐ Addition PASARELL, CHARLIE NAME NAME STREET ADDRESS 78-200 MILES AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Indian Wells Lane ca 92210 Delete DILE TITLE Change ☐ Addition BARTONI, FRANCO NAME NAME STREET ADDRESS 147 VIA DI CASAL SELCE STREET ADDRESS CITY-ST-ZIP 00166 ROME ITALY CITY-ST-ZIP 000 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME Larry Scott NAME STREET ADDRESS 201 ATP TOUR BLVD STREET ADDRESS

CITY-ST-ZIP

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 attarress, with all other like empowered.

CITY-ST-ZIP

PONTE VEDRA FL

Date

Daytime Phone #

FILED

ATTACHMENT DOC# P32984 736871

2001 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # P32984 ATP TOUR, INC.

10. OFFICERS AND DIRECTORS (continued)

Title

D

Delete

Name

Felgate, David 18 Church Road Barnes, SW 139HN

City-St-Zip Country

Street Address

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