

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P92000012720

1. Entity Name

PGA TOUR HOLDINGS, INC.

Principal Place of Business

Mailing Address

112 PGA TOUR BLVD
PONTE VEDRA FL 32082
US

112 PGA TOUR BLVD
PONTE VEDRA FL 32082-3046
US

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

59-3159885

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

TRIOLA, JAMES C
112 PGA TOUR BOULEVARD
PONTE VEDRA FL

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE DC Delete
NAME FERRIS, RICHARD J
STREET ADDRESS 1436 RIDGE ROAD
CITY-ST-ZIP NORTHBROOK IL 60062

TITLE Change Add
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE V Delete
NAME KELLY, VERNON A JR
STREET ADDRESS 112 PGA TOUR BOULEVARD
CITY-ST-ZIP PONTE VEDRA FL 32082

TITLE Change Add
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE DP Delete
NAME FINCHEM, TIMOTHY W
STREET ADDRESS 112 PGA TOUR BOULEVARD
CITY-ST-ZIP PONTE VEDRA FL 32082

TITLE Change Add
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE DV Delete
NAME ZINK, CHARLES L
STREET ADDRESS 112 PGA TOUR BOULEVARD
CITY-ST-ZIP PONTE VEDRA FL 32082

TITLE Change Add
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE DV Delete
NAME MOORHOUSE, EDWARD L
STREET ADDRESS 112 PGA TOUR BOULEVARD
CITY-ST-ZIP PONTE VEDRA BCH FL 32082

TITLE Change Add
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE S Delete
NAME TRIOLA, JAMES C
STREET ADDRESS 112 PGA TOUR BOULEVARD
CITY-ST-ZIP PONTE VEDRA FL 32082

TITLE Change Add
NAME
STREET ADDRESS
CITY-ST-ZIP

13. 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 607, Florida Statutes; and that my name appears in Block 11 or Block 12 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

James C. Triola
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

James C. Triola

1/20/00

Date

904/285-3700

Daytime Phone #

FILED
00 JAN 25 PM 4:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

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continued