## 2002 UNIFORM BUSINESS REPORT (UBR)

## Jan 22, 2002 8:00 am Secretary of State P92000012720 DOCUMENT # 1. Entity Name 22-2002 90105 033 \*\*\*158 PGA TOUR HOLDINGS, INC. Mailing Address Principal Place of Business 112 PGA TOUR BLVD 112 PGA TOUR BLVD PONTE VEDRA FL 32062 PONTE VEDRA FL 32082 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-3159885 Not Applicable Country \$8.75 Additional Zip Country Zip X 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name TRIOLA, JAMES C Street Address (P.O. Box Number is Not Acceptable) 112 PGA TOUR BOULEVARD PONTE VEDRA FL Zip Code City FI 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. TITLE ☐ Delete TITLE FERRIS, RICHARD J NAME NAME 1436 RIDGE ROAD STREET ADDRESS STREET ADDRESS NORTHBROOK IL 60062 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete KELLY, VERNON A JR NAME NAME STREET ADDRESS 112 PGA TOUR BOULEVARD STREET ADDRESS CITY-ST-ZIP PONTE VEDRA FL 32082 □1 Change ☐ Addition ☐ Delete TITLE TITLE DP NAME NAME FINCHEM, TIMOTHY W STREET ADDRESS 112 PGA TOUR BOULEVARD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PONTE VEDRA FL 32082 [] Change ☐ Addition D۷ ☐ Delete TITLE TITLE. ZINK, CHARLES L NAME 112 PGA TOUR BOULEVARD STREET ADDRESS STREET ADDRESS PONTE VEDRA FL 32082 CITY-ST-7IP CITY-ST-ZIP [] Change ☐ Addition lD۷ ☐ Delete TITLE TITLE Moorhouse, Edward L NAME NAME 112 PGA TOUR BOULEVARD STREET ADDRESS STREET ADDRESS PONTE VENDRA BCH FL 32082 CITY-ST-ZIP CITY-ST-ZIP [] Change Addition TITLE ☐ Delete TITLE triola, James C NAME NAME 112 PGA TOUR BOULEVARD STREET ADDRESS STREET ADDRESS PONTE VEDRA FL 32082 CITY-ST-ZIP Please see attached list 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 if

James C. Triola

SIGNATURE:

changed, or on an attachment with an address, with all other like empowered

(904) 285-3700

FILED

Daytime Phone #

DOC#19920000 12720/805028

PGA TOUR HOLDINGS, INC.

Item 12. Officers and Directors (continued)

Title	Name	Address	City, State and Zip
V/T	Winsor, Steven A	112 PGA TOUR Boulevard	Ponte Vedra Beach, FL