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PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # V32990

(6)

FILED Apr 07 1998 8:00am Secretary of State

PGA TOURNAMENT CORPORATION, INC. Principal Place of Business Mailing Address 100 AVENUE OF THE CHAMPIONS 100 AVENUE OF THE CHAMPIONS PALM BEACH GARDENS FL 33418 PALM BEACH GARDENS FL 33418 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 05/01/1992 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0394725 21 Not Applicable 26 Suite. Apt. #. etc. Suite, Apt. #, etc. \$8.75 Additional \Box 5. Certificate of Status Desired Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be \Box 23 Trust Fund Contribution Added to Fees 28 Zip Zψ Country Country 8. This corporation owes or has paid the current year Intangible Personal Properly Tax due June 30. Yes Yes 25 29 30 24 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name GARRITY, CHRISTINE M. 100 AVENUE OF THE CHAMPIONS 82 Street Address (P.O. Box Number is Not Acceptable) PALM BEACH GARDENS FL 33418 83 84 City Zip Code 85 11. Pursuant to the provisions of Soctions 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. Signature, typed or pointed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. TITLE DELETE 1171116 Change AWTREY, JIM L. Connelly, Jac NAME 1.2 NAME CR2E034 100 AVE OF THE CHAMPIONS STREET ADDRESS 1.3 STREET ADDRESS PALM BEACH GRDNS FL CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE TITLE 2.1 TITLE BOGIN, PAUL mann, Will 2.2 NAME NAME 100 AVE. OF THE CHAMPION 100 Avenue STREET ADDRESS 23 STREET ADDRESS PALM BCH GRDNS FL 33418 in Beach CITY-ST-ZIP 2 4 CITY-ST-ZIP DELETE TITLE 3.1 TITLE POTTINGER, KIRK NAME 3.2 NAME 100 AVENUE OF THE CHAMPIONS 100, Averlue STREET ADDRESS 3.3 STREET ADDRESS PALM BEACH GARDENS FL CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE Addition TITLE 4.1 TITLE HOLSHOUSER, JESSE NAME 4. 2 NAME 100 AVENUE OF THE CHAMPIONS STREET ADDRESS 4.3 STREET ADDRESS PALM BEACH GARDENS FL 33418 CITY-ST-ZIP 4.4 CITY - ST - ZIP DELETE 5.1 TITLE Change Addition GARRITY, CHRISTINE M NAME 5.2 NAME 100 AVENUE OF THE CHAMPOINS STREET ADDRESS 53 STREFT ADDRESS PALM BEACH GARDENS FL CITY - ST - ZIP 5.4 CITY-ST-ZIP DELETE Change Addition TITLE 6.1 TITLE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 6.4 CITY-S1-ZIP

14. Thereby 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 annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver or frustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Chrusting yn Harritan, Secretary

3/19/98

(561) 624-8548