

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

APPROVED
AND
FILED

1997 JUL 24 PM 3:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2892

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Northam Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 857397 (4)
1. Corporation Name TENNIS INDUSTRY ASSOCIATION, INCORPORATED

Principal Place of Business 200 CASTLEWOOD DRIVE NORTH PALM BEACH FL 33408 US	Mailing Address % JOHN D. RIDDLE 200 CASTLEWOOD RD N PALM BCH FL 33408
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21	2a. Mailing Address 26		
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27		
City & State 23	City & State 28		
Zip 24	Country 25	Zip 29	Country 30

3. Date Incorporated or Qualified 08/12/1983	3a. Date of Last Report 01/30/1996
4. FEI Number 06-1050343	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent RIDDLE, JOHN D. 200 CASTLEWOOD DRIVE N. PALM BEACH FL 33408	
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10. Name and Address of New Registered Agent	
81. Name	
82. Street Address (P.O. Box Number is Not Acceptable)	
83.	
84. City	85. Zip Code FL

11. Pursuant to the provisions of Sections 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.

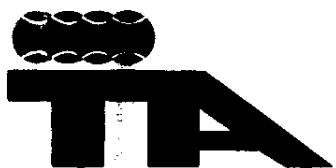
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P BAUGH, JIM 8700 W BRYN MAWR AV CHICAGO IL <input type="checkbox"/> DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V MARGIN, RICK 1 TENNIS CT BORDENTOWN NJ <input type="checkbox"/> DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S SANTORUM, DAN 109 EXECUTIVE CTR HILTON HEAD ISLAND SC <input type="checkbox"/> DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V FONTE, JILL 121 COMMODORE DR NEW SMYRNA FL <input type="checkbox"/> DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S HECKLER, TIM 3535 BRIARPARK DR HOUSTON TX <input type="checkbox"/> DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	A RIDDLE, JOHN D. 200 CASTLEWOOD DR. N.PALM BCH. FL <input type="checkbox"/> DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	P Kamperman, Kurt 19 Pope Ave. #107 Hilton Head Island, SC <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	Director Baugh, Jim 8700 W. Bryn Mawr Ave, Chicago, IL 60631 <input type="checkbox"/> Change <input type="checkbox"/> Addition
3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	Director Dan Santorum 109 Executive Ctr. Hilton Head Island, SC 29938 <input type="checkbox"/> Change <input type="checkbox"/> Addition
4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	Director Jill Fonte P O Box 682732 Park City, UT 84068 <input type="checkbox"/> Change <input type="checkbox"/> Addition
5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	Director Tim Heckler 3535 Briarpark Dr. Houston, TX 77042 <input type="checkbox"/> Change <input type="checkbox"/> Addition
6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	4000022500448 -07/29/97--010190216 ****165.00 ****165.00 <input type="checkbox"/> Change <input type="checkbox"/> Addition

14. I do 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 annual report or supplemental annual 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 12 or Block 13, if changed, or on an attachment with an address.

CR2E034 (497)



TENNIS INDUSTRY ASSOCIATION

pg 2 of 2

KURT KAMPERMAN, President

P.O. Box 7845, Hilton Head Is., SC 29938
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E-mail: TIAKurt@aol.com

BRAD PATTERSON, Executive Director

200 Castlewood Drive
North Palm Beach, FL 33408
Tel: 561-848-1026 Fax: 561-863-8984
Web: BP@tennisindustry.org
E-mail: BPTIA@aol.com

BRAD BLUME, National Blitz Coordinator

6355 Westheimer, Suite 301
Houston, TX 77057
Tel: 713-781-7352 Fax: 713-781-1237
Web: Brad@tennisindustry.org
E-mail: TIABlume@aol.com

Board of Directors

- **Jim Baugh**
Wilson Sporting Goods
- **Rick Beispel**
Tennis Magazine
- **Ray Benton**
Nuveen Tour
- **Pam Crandall**
Ashaway
- **Jill Fonte**
U.S. Racquet Stringer's Association
- **Dick Funkhouser**
Har-Tru Corporation
- **Don Galliers**
XSports
- **Carole Graebner**
Tennis Week
- **Dave Haggerty**
Dunlop Slazenger
- **Ian Hamilton**
Nike
- **Bob Hampton**
Head USA
- **Tim Heckler**
U.S. Professional Tennis Association
- **Bob Kain**
International Management Group
- **Billie Jean King**
World Team Tennis
- **Rick Marglin**
Prince Sports Group
- **J. Pierce O'Neil**
U.S. Tennis Association
- **Phil Parrish**
Reebok International
- **J. Wayne Richmond**
ATP Tour
- **Dan Santorum**
U.S. Professional Tennis Registry
- **Alan Schwartz**
Tennis Corporation of America
- **Walter Shen**
Topkey
- **Gregg Weida**
Penn Racquet Sports
- **Jeff Williams**
Tennis Industry Magazine/Tennis Match
- **Anne Person Worcester**
Corel WTA Tour

July 18, 1997

Department of State
Division of Corporations
Annual Reports Section
P. O. Box 1500
Tallahassee, FL 32302-1500

Re: Document # 857397

On January 3, 1997, we issued a check (#1625) in the amount of \$165.00 for Annual Report Filing Fee. The check never cleared our bank. We are therefore issuing a new check.

Thank you.

Robert Armstrong
Controller
Tennis Industry Association