

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

**APPROVED
AND
FILED**

95 APR 18 PM 10:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # H53370 (3)

1. Corporation Name

PGA TOUR CONSTRUCTION SERVICES, INC.

Principal Place of Business

**112 TPC BLVD
PONTE VEDRA BEACH FL 32082
US**

Mailing Address

**112 TPC BLVD
PONTE VEDRA BEACH FL 32082
US**

DO NOT WRITE IN THIS SPACE.

2. Principal Place of Business		2a. Mailing Address	
21		26	
22 Suite, Apt. #, etc.		27 Suite, Apt. #, etc.	
23 City & State		28 City & State	
24 Zip	25 Country	29 Zip	30 Country
3. Date Incorporated or Qualified 04/23/1985		3a. Date of Last Report 04/11/1994	
4. FEI Number 59-2551330		Applied For Not Applicable	
5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required		6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☒ Yes ☐ No			

9. Name and Address of Current Registered Agent

**TRIOLA, JAMES C
112 TPC BOULEVARD
PONTE VEDRA BCH FL 32082**

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City **FL** 85 Zip Code

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

Signature, typed or printed name of registered agent and line 4 applicable

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	1.1 TITLE	V/T ☒ Change ☐ Addition
NAME	FINCHEM, TIMOTHY W.	12 NAME	ZINK, CHARLES L.
STREET ADDRESS	12612 MARSH CREEK DR	13 STREET ADDRESS	20 POINCIANA WAY
CITY - ST - ZIP	PONTE VEDRA BCH FL	14 CITY - ST - ZIP	PONTE VEDRA BEACH, FL 32082
TITLE	VDI	21 TITLE	D/V ☒ Change ☒ Addition
NAME	KELLY, VERNON A., JR	22 NAME	
STREET ADDRESS	1221 S. FIRST ST. T-2	23 STREET ADDRESS	
CITY - ST - ZIP	JACKSONVILLE BEACH FL	24 CITY - ST - ZIP	32250
TITLE	VD	31 TITLE	☒ Change ☒ Addition
NAME	MOORHOUSE, EDWARD	32 NAME	
STREET ADDRESS	3223 OLD BARN ROAD EAST	33 STREET ADDRESS	2403 PONTE VEDRA BOULEVARD
CITY - ST - ZIP	PONTE VEDRA BCH. FL	34 CITY - ST - ZIP	PONTE VEDRA BEACH, FL 32082
TITLE	S	41 TITLE	☐ Change ☒ Addition
NAME	TRIOLA, JAMES C	42 NAME	
STREET ADDRESS	1165 SALT MARSH CIR	43 STREET ADDRESS	
CITY - ST - ZIP	PONTE VEDRA BCH FL	44 CITY - ST - ZIP	32082
TITLE	DC	51 TITLE	☒ Change ☐ Addition
NAME	BEMAN, DEANE R	52 NAME	
STREET ADDRESS	117 CARRIAGE LAMP WAY	53 STREET ADDRESS	
CITY - ST - ZIP	PONTE VEDRA BEACH FL	54 CITY - ST - ZIP	
TITLE	V	61 TITLE	D/V ☒ Change ☒ Addition
NAME	WALSER, JOE J	62 NAME	WALSER, JOE JR.
STREET ADDRESS	106 PADDOCK PLACE	63 STREET ADDRESS	
CITY - ST - ZIP	PONTE VEDRA BEACH FL	64 CITY - ST - ZIP	32082

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), 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.

SIGNATURE:

James C. Triola
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
JAMES C. TRIOLA, SECRETARY

904/285-3700

Date

Daytime Phone #