

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

FILED

Apr 16 1996 8:00 am
Secretary of State

DOCUMENT # H53370 (3)

1. Corporation Name

PGA TOUR CONSTRUCTION SERVICES, INC.



Principal Place of Business

Mailing Address

112 TPC BLVD
PONTE VEDRA BEACH FL 32082
US

112 TPC BLVD
PONTE VEDRA BEACH FL 32082
US

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

25 Country

28 Zip

30 Country

24

25

29

30

9. Name and Address of Current Registered Agent

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

81 Name

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

83

84 City

FL

85 Zip Code

3. Date Incorporated or Qualified

04/23/1985

3a. Date of Last Report

04/18/1995

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

10. Name and Address of New Registered Agent

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 (not for application)

(If FEI: Registered Agent Signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
VT	ZINK, CHARLES L	20 POINCIANA WAY	PONTE VEDRA BCH FL	☐
DV	KELLY, VERNON A., JR	1221 S. FIRST ST. T-2	JACKSONVILLE BEACH FL	☐
VD	MOORHOUSE, EDWARD	2403 PONTE VEDRA BOULEVARD	PONTE VEDRA BCH. FL	☐
S	TRIOLA, JAMES C	1165 SALT MARSH CIR	PONTE VEDRA BCH FL	☐
DC	BEMAN, DEANE R	117 CARRIAGE LAMP WAY	PONTE VEDRA BEACH FL	☒
DV	WALSER, JOE J	108 PADDOCK PLACE	PONTE VEDRA BEACH FL	☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	12 NAME	13 STREET ADDRESS	14 CITY-ST-ZIP	15 DELETE
11 TITLE	12 NAME	13 STREET ADDRESS	14 CITY-ST-ZIP	15 DELETE
21 TITLE	22 NAME	23 STREET ADDRESS	24 CITY-ST-ZIP	25 DELETE
31 TITLE	32 NAME	33 STREET ADDRESS	34 CITY-ST-ZIP	35 DELETE
41 TITLE	42 NAME	43 STREET ADDRESS	44 CITY-ST-ZIP	45 DELETE
51 TITLE	52 NAME	53 STREET ADDRESS	54 CITY-ST-ZIP	55 DELETE
61 TITLE	62 NAME	63 STREET ADDRESS	64 CITY-ST-ZIP	65 DELETE

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 119.07(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

April 12, 1996

904/285-3700

Display Phone #

CR2E034 (12/95)