

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
May 16 1997 8:00am
Secretary of State

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 32082-3046
US

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

3. Date Incorporated or Qualified

04/23/1985

3a. Date of Last Report

04/16/1996

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 title if applicable.

(NOTE: Registered Agent's signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE VT
NAME ZINK, CHARLES L
STREET ADDRESS 20 POINCIANA WAY
CITY-ST-ZIP PONTE VEDRA BCH FL

TITLE DV
NAME KELLY, VERNON A., JR
STREET ADDRESS 1221 SOUTH FIRST ST, TH3
CITY-ST-ZIP JACKSONVILLE BCH FL

TITLE VD
NAME MOORHOUSE, EDWARD
STREET ADDRESS 8009 WHISPER LAKE LANE
CITY-ST-ZIP PONTE VEDRA BCH FL

TITLE S
NAME TRIOLA, JAMES C
STREET ADDRESS 1165 SALT MARSH CIR
CITY-ST-ZIP PONTE VEDRA BCH FL

TITLE DP
NAME WASLSER, JOE JR.
STREET ADDRESS 100 PADDOCK PLAGE -
CITY-ST-ZIP PONTE VEDRA BEACH FL -

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE D/V/T
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP 32082

2.1 TITLE D/P
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP 32250

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP 32082

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP 32082

5.1 TITLE V
5.2 NAME Wilkerson, R. Chris
5.3 STREET ADDRESS 117 Meadowcrest Lane
5.4 CITY-ST-ZIP Ponte Vedra Beach, FL 32082

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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.

SIGNATURE: JAMES C. TRIOLA James C. Triola

04/25/97 904/285-3700

CR2E034 (9/96)