

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # H61655 (7)

1. Corporation Name

PGA TOUR BROKERAGE SERVICES, INC.

Principal Place of Business

112 TPC BLVD.
PONTE VEDRA BEACH FL 32082

Mailing Address

112 TPC BLVD.
PONTE VEDRA BEACH FL 32082



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

29 Country

24

25

29

30

9. Name and Address of Current Registered Agent

TRIOLA, JAMES C
112 TPC BLVD.
PONTE VEDRA FL 32082

3. Date Incorporated or Qualified

06/10/1985

3a. Date of Last Report

04/18/1995

4. FEI Number

59-2551333

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

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 of person before whom registered agent was appointed

Signature of Registered Agent

DATE

12. OFFICERS AND DIRECTORS

TITLE DC
NAME BEMAN, DEANE R.
STREET ADDRESS 117 CARRIAGE LAMP WAY
CITY - ST - ZIP PONTE VEDRA BCH FL ☒ DELETE

TITLE D
NAME KELLY, VERNON A., JR.
STREET ADDRESS 1221 SOUTH FIRST STREET, TH2
CITY - ST - ZIP JACKSONVILLE BCH FL ☐ DELETE

TITLE D
NAME MOORHOUSE, EDWARD
STREET ADDRESS 2403 PONTE VEDRA BOULEVARD
CITY - ST - ZIP PONTE VEDRA BEACH FL ☐ DELETE

TITLE DP
NAME ZINK, CHARLES L
STREET ADDRESS 20 POINCIANA WAY
CITY - ST - ZIP PONTE VEDRA BEACH FL ☐ DELETE

TITLE ST
NAME TRIOLA, JAMES C
STREET ADDRESS 1165 SALT MARSH CIRCLE
CITY - ST - ZIP PONTE VEDRA BEACH FL ☐ DELETE

TITLE V
NAME WALSER, JOE J
STREET ADDRESS 108 PADDOCK PLACE
CITY - ST - ZIP PONTE VEDRA BEACH FL ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP

2.1 TITLE ☒ Change ☒ Addition
2.2 NAME
2.3 STREET ADDRESS 1221 South First Street, TH3
2.4 CITY - ST - ZIP 32250

3.1 TITLE ☒ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS 8009 Whisper Lake Lane
3.4 CITY - ST - ZIP Ponte Vedra Beach, FL 32082

4.1 TITLE ☐ Change ☒ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP 32082

5.1 TITLE ☐ Change ☒ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP 32082

6.1 TITLE ☐ Change ☒ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 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 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

April 12, 1996
Date

904/285-3700
De/Tree Phone #

CR2E034 (12/95)