


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

FILED
Apr 22, 1999 8:00 am
Secretary of State

04-22-1999 90157 046 ***158.75

PROFIT CORPORATION ANNUAL REPORT 1999		 FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # H61655			
1. Corporation Name PGA TOUR MEXICO HOLDINGS, INC.			
Principal Place of Business 112 PGA TOUR BLVD PONTE VEDRA BEACH FL 32082 US		Mailing Address 112 PGA TOUR BLVD PONTE VEDRA BEACH FL 32082 US	
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country 24 25		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country 29 30	
9. Name and Address of Current Registered Agent TRIOLA, JAMES C 112 PGA TOUR BOUAVARD PONTE VEDRA 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 signature required when reinstating) DATE			
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE V XX DELETE NAME PRICE, RON STREET ADDRESS 111 KNOTTY PINE TRAIL CITY-ST-ZIP PONTE VEDRA BEACH FL 32082		1.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	
TITLE D <input type="checkbox"/> DELETE NAME KELLY, VERNON A., JR. STREET ADDRESS 1221 SOUTH FIRST ST, TH2 CITY-ST-ZIP JACKSONVILLE BCH FL 32250		2.1 TITLE D/P <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	
TITLE D <input type="checkbox"/> DELETE NAME MOORHOUSE, EDWARD STREET ADDRESS 8009 WHISPER LAKE LANE CITY-ST-ZIP PONTE VEDRA BCH FL 32082		3.1 TITLE Sr.V <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	
TITLE DP <input type="checkbox"/> DELETE NAME ZINK, CHARLES L STREET ADDRESS 20 POINCIANA WAY CITY-ST-ZIP PONTE VEDRA BEACH FL 32082		4.1 TITLE D/Sr.V <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 4.2 NAME 4.3 STREET ADDRESS 104 Planters Row East 4.4 CITY-ST-ZIP Ponte Vedra Beach, FL 32082	
TITLE ST <input type="checkbox"/> DELETE NAME TRIOLA, JAMES C STREET ADDRESS 1165 SALT MARSH CIRCLE CITY-ST-ZIP PONTE VEDRA BEACH FL 32082		5.1 TITLE V/S <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	
TITLE <input type="checkbox"/> DELETE NAME (continued) STREET ADDRESS CITY-ST-ZIP		6.1 TITLE D <input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition 6.2 NAME Finchem, Timothy W. 6.3 STREET ADDRESS 7160 Marsh Hawk Court 6.4 CITY-ST-ZIP Ponte Vedra Beach, FL 32082	

14. I 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

James C. Triola

4/14/99

904/285-3700

Date

Daytime Phone #

CR2E034 (1/1/98)

001618

#61655

389771-90157-46

Item 12. Officers and Directors (continued)

PGA TOUR MEXICO HOLDINGS, INC.

Title	Name	Address	City, State and Zip
V	Davison, Peter S.	24621 Deer Trace Drive	Ponte Vedra Beach, FL 32082
V	Hawes, Timothy M.	8157 Seven Mile Drive	Ponte Vedra Beach, FL 32082
V	Tomlinson, Keith W.	315 Pablo Road	Ponte Vedra Beach, FL 32082
V/T	Winsor, Steven A..	1217 Salt Creek Pointe Way	Ponte Vedra Beach, FL 32082