

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # H61655

1. Entity Name

PGA TOUR MEXICO HOLDINGS, INC.

FILED

00 JAN 25 PM 4:34

Principal Place of Business

Mailing Address

112 PGA TOUR BLVD
PONTE VEDRA BEACH FL 32082
US

112 PGA TOUR BLVD
PONTE VEDRA BEACH FL 32082-3046
US

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[Handwritten Signature]



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number 59-2551333

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

TRIOLA, JAMES C
112 PGA TOUR BOULEVARD
PONTE VEDRA FL 32082

Name

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

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE V ☒ Delete
NAME PRICE, RON
STREET ADDRESS 111 KNOTTY PINE TRAIL
CITY-ST-ZIP PONTE VEDRA BEACH FL 32082

TITLE ☐ Change ☐ Additor
NAME 300003128713-6
STREET ADDRESS 02/09/00-01005-017
CITY-ST-ZIP *****158.75 *****158.75

TITLE DP ☐ Delete
NAME KELLY, VERNON A., JR.
STREET ADDRESS 1221 SOUTH FIRST ST, TH2
CITY-ST-ZIP JACKSONVILLE BCH FL 32250

TITLE ☒ Change ☐ Additor
NAME Kelly, Vernon A., Jr.
STREET ADDRESS 1221 South First St., TH-3,
CITY-ST-ZIP Jacksonville Beach, FL 32250

TITLE SV ☐ Delete
NAME MOORHOUSE, EDWARD
STREET ADDRESS 8009 WHISPER LAKE LANE
CITY-ST-ZIP PONTE VEDRA BCH FL 32082

TITLE ☐ Change ☐ Additor
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE DSV ☐ Delete
NAME ZINK, CHARLES L
STREET ADDRESS 20 POINCIANA WAY
CITY-ST-ZIP PONTE VEDRA BEACH FL 32082

TITLE ☒ Change ☐ Additor
NAME DSV
STREET ADDRESS Zink, Charles L.
CITY-ST-ZIP 104 Planters Row East
Ponte Vedra Beach, FL 32082

TITLE VS ☐ Delete
NAME TRIOLA, JAMES C
STREET ADDRESS 1165 SALT MARSH CIRCLE
CITY-ST-ZIP PONTE VEDRA BEACH FL 32082

TITLE ☐ Change ☐ Additor
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE D ☐ Delete
NAME FINCHEN, TIMOTHY W
STREET ADDRESS 7160 MARSH HAWK COURT
CITY-ST-ZIP PONTE VEDRA BEACH FL 32082

TITLE ☒ Change ☐ Additor
NAME D
STREET ADDRESS Finchem, Timothy W.
CITY-ST-ZIP 7160 Marsh Hawk Court
Ponte Vedra Beach, FL 32082

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

[Handwritten Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

James C. Triola

1/24/00

904/285-3700

Daytime Phone #

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