

# 2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # H61655

1. Entity 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

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number 59-2551333

Applied For  
Not Applicable

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, 2001 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  
NAME DAVISON, PETER S  
STREET ADDRESS 24621 DEER TRACE DRIVE  
CITY-ST-ZIP PONTE VEDRA BEACH FL 32082 ☐ Delete

TITLE  
NAME 800003576588-4  
STREET ADDRESS -01/26/01--01058--006  
CITY-ST-ZIP \*\*\*\*\*158.75 \*\*\*\*\*158.75 ☐ Change ☐ Addition

TITLE DP  
NAME KELLY, VERNON A., JR.  
STREET ADDRESS 1221 SOUTH FIRST ST, TH-3  
CITY-ST-ZIP JACKSONVILLE BCH FL 32250 ☐ Delete

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

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

TITLE  
NAME 25505 Marsh Landing Parkway  
STREET ADDRESS  
CITY-ST-ZIP ☒ Change ☐ Addition

TITLE DSV  
NAME ZINK, CHARLES L  
STREET ADDRESS 104 PLANTERS ROW EAST  
CITY-ST-ZIP PONTE VEDRA BEACH FL 32082 ☐ Delete

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

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

TITLE  
NAME 1209 Salt Creek Isle Drive  
STREET ADDRESS SP  
CITY-ST-ZIP ☒ Change ☐ Addition

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

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

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:

*James C. Triola*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

James C. Triola

1/9/2001  
Date

(904) 285-3700

Daytime Phone #

CR2E034 (10/00)

Item 12. Officers and Directors (continued)

**PGA TOUR MEXICO HOLDINGS, INC.**

Title	Name	Address	City, State and Zip
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