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PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

1998

DOCUMENT #

Principal Place of Business

PONTE VEDRA BEACH FL 32082

112 TPC BLVD.

M88289

(7)

PONTE VEDRA BEACH FL 32082

112 TPC BLVD.

PGA TOUR STRATEGIES, INC.

FILED

Apr 23 1998 8:00am

Secretary of State

DO NOT WRITE IN THIS SPACE

Mailing Address

3. Date Incorporated or Qualified 07/05/1988 2. Principal Place of Business 2a. Mailing Address Applied For 21 112 PGA TOUR Blvd. 26 112 PGA TOUR Blvd 59-2904717 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution Added to Fees 28 Country Zip 8. This corporation owes or has paid the current year Intangible X Yes 24 30 Personal Property Tax due June 30. 25 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 TRIOLA, JAMES C 112 TPC BLVD. Street Address (P.O. Box Number is Not Acceptable) **PONTE VEDRA FL 32082** 12 PGA TOUR Boulevard Zip Code 84 City 85 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 (NOTE: Repostered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS DETETE X Change Addition TITLE 1.1 TITLE KELLY, VERNON A JA 1.2 NAME 1221 South First St. TH2 STREET ADDRESS 1221 SOUTH FIRST ST. TH3 1.3 STREET ADDRESS 32250 Jacksonville Beach Fl CHY-ST ZIP 1.4 CITY-ST-ZIP DELETE Change 😿 Addition TITLE 2.1 TITLE FINCHEM, TIMOTHY W. 2.2 NAME 7160 MARSH HAWK CT. STREET ADDRESS 2.3 STREET ADDRESS PONTE VEDRA BEACH FL 2 4 CHY-ST-ZIP CHY-ST-ZIF Addition DELETE Change THE 3 1 Till E NAME TRIOLA, JAMES C 3 2 NAME 1165 SALT MARSH CIR 3 3 STREET ADDRESS STREET ADDRESS 32082 PONTE VEDRA BCH FL 3.4 CITY-ST-ZIP CITY-ST ZIP DEFETE Change Addition TIFLE 4.1 TITLE NAME DAVISON, PETER S. 4. 2 NAME 24621 DEER TRACE DR 4 3 STREET ADDRESS STREET ADDRESS 32082 PONTE VEDRA BEACH FL CITY-ST-ZIP 4.4 CITY - \$T - ZIP D/Sr.V Addition DELFTE. TITLE 5.1 TITLE MOORHOUSE, EDWARD L. 5.2 NAME STREET ADDRESS 8009 WHISPER LAKE LANE 53 STREET ADDRESS PONTE VEDRA BCH FL 5 4 CITY - ST - ZIP 32082 CITY-ST-ZIF 🔲 ÖLLETE Change 6.1 TITLE TITLE NAME 6.2 NAME 6 3 STREET ADDRESS STREET ADDRESS CITY - ST - ZIF

14. Thereby 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 attactument with an address.

SIGNATURE: James C. Triola

James C. Tall

4/9/98

904/285-3700

CR2E034 (10/97)