2002 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 22, 2002 8:00 am Secretary of State **DOCUMENT #** M88289 1. Entity Name PGA TOUR GCP INTERNATIONAL, INC. 2-2002 90105 025 ***158 Principal Place of Business Mailing Address 112 PGA:TOUR BLVD (**) 112 PGA TOUR BLVD-PONTE VEDRA BEACH FL 32082 PONTE VEDRA BEACH FL 32082 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2904717 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TRIOLA. JAMES C Street Address (P.O. Box Number is Not Acceptable) 112 PGA TOUR BLVD PONTE VEDRA FL 32082 City Zip Code FŁ 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing Tax filing requirement and elects to do so. \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DP TITLE ☐ Delete TITLE ☐ Change ☐ Addition KELLY, VERNON A"JR" NAME NAME 1221 S FIRST ST, TH-3 STREET ADDRESS STREET ADDRESS JACKSONVILLE BEACH FL 32250 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE FINCHEM, TIMOTHY W. NAME NAME 7160 MARSH HAWK CT. STREET ADDRESS STREET ADDRESS PONTE VEDRA BEACH FL 32082 CITY-ST-ZIE CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition TRIOLA, JAMES C NAME 1209 SALT CREEK ISLE DRIVE STREET ADDRESS STREET ADDRESS PONTE VEDRA BCH FL 32082 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition DAVISON, PETER S. NAME NAME STREET ADDRESS 24621 DEER TRACE DR. STREET ADDRESS PONTE VEDRA BEACH FL 32082 CITY-ST-7IP CITY-ST-ZIP SV. TITLE ☐ Delete TITLE Change Addition MOORHOUSE, EDWARD L NAME NAME 25505 MARSH LANDING PARKWAY STREET ADDRESS STREET ADDRESS PONTE VEDRA BCH FL 32082 CITY-ST-ZIP CITY-ST-ZIP DSV. ☐ Delete TITLE ☐ Change Addition ZINK, CHARLES L NAME 104 PLANTERS ROW EAST STREET ADDRESS STREET ADDRESS PONTE VEDRA BEACH FL 32082 Please see attached list CITY-ST-ZIP CITY-ST-ZIP

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. (904) 285-3700 James C. Triola

SIGNATURE:

RE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

CR2E034 (9/01



PGA TOUR GCP INTERNATIONAL, INC.

Item 12. Officers and Directors (continued)

Title	Name	Address	City, State and Zip
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