

2001 UNIFORM BUSINESS REPORT (UBR)

0014199 AF

DOCUMENT # M99000000330

1. Entity Name

PGA INTERACTIVE, LLC

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

01 MAR -7 PM 2:17

Principal Place of Business

2000 PGA BOULEVARD, SUITE 2202
PALM BEACH GARDENS FL 33408

Mailing Address

2000 PGA BOULEVARD, SUITE 2202
PALM BEACH GARDENS FL 33408

2. Principal Place of Business

100 Avenue of the Champions
Suite, Apt. #, etc.

3. Mailing Address

Box 109601
Suite, Apt. #, etc.



DO NOT WRITE IN THIS SPACE

City & State

Palm Beach Gardens, FL

City & State

Palm Beach Gardens, FL

4. FEI Number

65-0810782

Applied For

Not Applicable

Zip

33418

Country

USA

Zip

33410 -9601

Country

U.S.A.

5. Certificate of Status Desired ☐

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

PETTINATO, DONALD J

2000 PGA BOULEVARD, STE 2202

PALM BEACH GARDENS FL 33408

7. Name and Address of New Registered Agent

Name

Christine Garrity

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

100 Avenue of the Champions

City

Palm Beach Gardens

FL

Zip Code

33418

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

Christine Garrity

Christine Garrity

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

(NOTE: Registered Agent signature required when reinstating)

2/14/01

200003907598-3

FILE NOW!!! FEE IS \$50.00

Make Check Payable to Department of State

-03/23/01--01054--014

*****50.00 *****50.00

9. MANAGING MEMBERS/MEMBERS

TITLE MGR
NAME MOSES, BILL
STREET ADDRESS 590 MADISON AVE
CITY-ST-ZIP NEW YORK NY 10022 ☒ Delete

TITLE MGR
NAME SHELLY, BYRNE
STREET ADDRESS 1133 WESTCHESTER AVENUE
CITY-ST-ZIP WHITE PLAINS NY 10604 ☐ Delete

TITLE MGR
NAME SELVAGE, RICK
STREET ADDRESS 2450 BROADWAY
CITY-ST-ZIP SANTA MONICA CA 90404 ☒ Delete

TITLE MGR
NAME STERANKA, JOE
STREET ADDRESS 100 AVENUE OF THE CHAMPIONS
CITY-ST-ZIP PALM BEACH GARDENS FL 33418 ☐ Delete

TITLE MGR
NAME BOGIN, PAUL
STREET ADDRESS 100 AVENUE OF THE CHAMPIONS
CITY-ST-ZIP PALM BEACH GARDENS FL 33418 ☐ Delete

TITLE MGR
NAME HUNKLER, CHRIS
STREET ADDRESS 100 AVENUE OF THE CHAMPIONS
CITY-ST-ZIP PALM BEACH GARDENS FL 33418 ☒ Delete

10. ADDITIONS/CHANGES

TITLE MGR
NAME Shank, Tim
STREET ADDRESS 100 Avenue of The Champions
CITY-ST-ZIP Palm Beach Gardens, FL ☐ Change ☒ Addition

TITLE MGR
NAME Orender, M.G.
STREET ADDRESS 100 Avenue of The Champions
CITY-ST-ZIP Palm Beach Gardens, FL ☐ Change ☒ Addition

TITLE MGR
NAME HAFNER, ERICA
STREET ADDRESS 1133 Westchester Ave
CITY-ST-ZIP White Plains, NY 10604 ☐ Change ☐ Addition

TITLE MGR
NAME Pettinato, Don
STREET ADDRESS 100 Avenue of The Champions
CITY-ST-ZIP Palm Beach Gardens, FL ☐ Change ☒ Addition

TITLE MGR
NAME Virnelli, David
STREET ADDRESS New Orchard Road
CITY-ST-ZIP Armonk, NY 10504 ☐ Change ☒ Addition

TITLE MGR
NAME Teagte, Curtis
STREET ADDRESS 1133 Westchester Ave
CITY-ST-ZIP White Plains, NY 10604 ☐ Change ☒ Addition

11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: Joseph Steranka

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

2/14/01

Date

561 624 8400

Daytime Phone #

CR2E083 (11/00)