

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
**1996**



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # **P93000004198 (6)**

1. Corporation Name  
**PGA GOLF ENTERPRISES, INC.**



Principal Place of Business  
**% CHRISTINE M. GARRITY  
100 AVENUE OF THE CHAMPIONS  
PALM BEACH GARDENS FL 33418**

Mailing Address  
**% CHRISTINE M. GARRITY  
100 AVENUE OF THE CHAMPIONS  
PALM BEACH GARDENS FL 33418**

|                                                                                                                                                             |                                                        |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------|
| 3. Date Incorporated or Qualified<br><b>12/11/1992</b>                                                                                                      | 3a. Date of Last Report<br><b>04/14/1995</b>           |
| 4. FEI Number<br><b>65-0397758</b>                                                                                                                          | Applied For<br><input type="checkbox"/> Not Applicable |
| 5. Certificate of Status Desired<br><input type="checkbox"/>                                                                                                | <b>\$8.75 Additional Fee Required</b>                  |
| 6. Election Campaign Financing<br>Trust Fund Contribution <input type="checkbox"/>                                                                          | <b>\$5.00 May Be Added to Fees</b>                     |
| 6. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No |                                                        |

|                                |                        |
|--------------------------------|------------------------|
| 2. Principal Place of Business | 2a. Mailing Address    |
| 21 Suite, Apt. #, etc.         | 26 Suite, Apt. #, etc. |
| 22 City & State                | 27 City & State        |
| 23 Zip                         | 28 Zip                 |
| 24 Country                     | 29 Country             |
| 25                             | 30                     |

9. Name and Address of Current Registered Agent

**GARRITY, CHRISTINE M  
100 AVENUE OF THE CHAMPIONS  
PALM BEACH GARDENS FL 33418**

10. Name and Address of New Registered Agent

|                                                       |             |
|-------------------------------------------------------|-------------|
| 81 Name                                               | 85 Zip Code |
| 82 Street Address (P.O. Box Number is Not Acceptable) |             |
| 83                                                    |             |
| 84 City                                               | <b>FL</b>   |

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

(Signature: typed or printed name of registered agent and title if applicable)

(NOTE: Registered Agent signature required when not stating)

DATE

12. OFFICERS AND DIRECTORS

|       |           |                              |                                                              |                                 |
|-------|-----------|------------------------------|--------------------------------------------------------------|---------------------------------|
| TITLE | NAME      | STREET ADDRESS               | CITY - ST - ZIP                                              | <input type="checkbox"/> DELETE |
|       | <b>PD</b> | <b>AWTREY, JIM L</b>         | <b>100 AVENUE OF THE CHAMPIONS<br/>PALM BEACH GARDENS FL</b> |                                 |
| TITLE | NAME      | STREET ADDRESS               | CITY - ST - ZIP                                              | <input type="checkbox"/> DELETE |
|       | <b>D</b>  | <b>MANN, WILL</b>            | <b>QUARRY HILLS COUNTRY CLUB<br/>GRAHAM NC</b>               |                                 |
| TITLE | NAME      | STREET ADDRESS               | CITY - ST - ZIP                                              | <input type="checkbox"/> DELETE |
|       | <b>D</b>  | <b>ADDIS, THOMAS H III</b>   | <b>3007 DEHESA ROAD<br/>EL CAJON CA 92019</b>                |                                 |
| TITLE | NAME      | STREET ADDRESS               | CITY - ST - ZIP                                              | <input type="checkbox"/> DELETE |
|       | <b>D</b>  | <b>LINDSAY, KEN</b>          | <b>5635 OLD CANTON RD<br/>JACKSON MS</b>                     |                                 |
| TITLE | NAME      | STREET ADDRESS               | CITY - ST - ZIP                                              | <input type="checkbox"/> DELETE |
|       | <b>S</b>  | <b>GARRITY, CHRISTINE M.</b> | <b>100 AVENUE OF THE CHAMPIONS<br/>PALM BEACH GARDENS FL</b> |                                 |
| TITLE | NAME      | STREET ADDRESS               | CITY - ST - ZIP                                              | <input type="checkbox"/> DELETE |
|       |           |                              |                                                              |                                 |

13.

|           |          |                    |                     |
|-----------|----------|--------------------|---------------------|
| 1.1 TITLE | 1.2 NAME | 1.3 STREET ADDRESS | 1.4 CITY - ST - ZIP |
| 2.1 TITLE | 2.2 NAME | 2.3 STREET ADDRESS | 2.4 CITY - ST - ZIP |
| 3.1 TITLE | 3.2 NAME | 3.3 STREET ADDRESS | 3.4 CITY - ST - ZIP |
| 4.1 TITLE | 4.2 NAME | 4.3 STREET ADDRESS | 4.4 CITY - ST - ZIP |
| 5.1 TITLE | 5.2 NAME | 5.3 STREET ADDRESS | 5.4 CITY - ST - ZIP |
| 6.1 TITLE | 6.2 NAME | 6.3 STREET ADDRESS | 6.4 CITY - ST - ZIP |

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

|                                    |                                                                              |
|------------------------------------|------------------------------------------------------------------------------|
| <b>COO</b>                         | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| <b>BOGIN, PAUL</b>                 |                                                                              |
| <b>100 Avenue of the Champions</b> |                                                                              |
| <b>Palm Beach Gardens, FL</b>      |                                                                              |
| <b>CFO</b>                         | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| <b>HOLSHOUSER, JESSE</b>           |                                                                              |
| <b>100 Avenue of the Champions</b> |                                                                              |
| <b>Palm Beach Gardens, FL</b>      |                                                                              |
| <b>TAX OFFICER</b>                 | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| <b>POTTINGER, KIRK</b>             |                                                                              |
| <b>100 Avenue of the Champions</b> |                                                                              |
| <b>Palm Beach Gardens, FL</b>      |                                                                              |

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 attachment with an address.

SIGNATURE: *Christine M. Garrity* **Christine Garrity** Secretary **3/4/96** (407) 624-8548  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR (Date) (Daytime Phone #)

CR2E034 (12/95)