

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 APR 27 AM 10:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DD

DOCUMENT # P93000076027 (0)

1. Corporation Name

PGA TOUR MANAGEMENT SERVICES, INC.

Principal Place of Business

112 TPC BLVD
PONTE VEDRA FL 32082

Mailing Address

112 TPC BLVD
PONTE VEDRA FL 32082

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/21/1993

3a. Date of Last Report

04/08/1994

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

4. FEI Number

APPLIED FOR 59-3254893

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

6. Election Campaign Financing

Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

TRIOLA JAMES C.
112 TPC BLVD
PONTE VEDRA FL 32082

10. Name and Address of New Registered Agent

01 Name

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

03

04 City

FL

05 Zip Code

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 resigning)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

DC
BEMAN, DEANE R
112 TPC BLVD
PONTE VEDRA FL 32082

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

DPT
KELLY, VERNON A JR
112 TPC BLVD
PONTE VEDRA FL 32082

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

D
FINCHEM, TIMOTHY W
112 TPC BLVD
PONTE VEDRA FL 32082

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

V
WALSER JOE JR.
112 TPC BLVD.
PONT VEDRA BCH., FL 32082

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP

D
MOORHOUSE, EDWARD L.
112 TPC BOULEVARD
PONTE VEDRA BEACH, FL 32082

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

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****208.75 ****208.75

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

7B, 4/27/95

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

PONTE VEDRA BEACH, FL 32082

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

S
TRIOLA, JAMES C.
112 TPC BOULEVARD
PONTE VEDRA BEACH, FL 32082

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

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)(b), 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 907, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JAMES C. TRIOLA, SECRETARY

Date

Telephone #

4/13/95

904/285-3700