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FILED
May 16 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

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 32082-3046



2. Principal Place of Business

21 Suite, Apt. #, etc.
22 City & State
23 Zip
24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.
27 City & State
28 Zip
29 Country

3. Date Incorporated or Qualified

10/21/1993

3a. Date of Last Report

04/16/1996

4. FEI Number

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

81 Name

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

83

84 City

FL

85 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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE
NAME MOROREHOUSE, EDWARD L.
STREET ADDRESS 112 TPC BOULEVARD
CITY-ST-ZIP PONTE VEDRA FL 32082

TITLE DPT ☐ DELETE
NAME KELLY, VERNON A JR
STREET ADDRESS 112 TPC BLVD
CITY-ST-ZIP PONTE VEDRA FL 32082

TITLE D ☐ DELETE
NAME FINCHEM, TIMOTHY W
STREET ADDRESS 112 TPC BLVD
CITY-ST-ZIP PONTE VEDRA FL 32082

TITLE S ☐ DELETE
NAME TRIOLA, JAMES C
STREET ADDRESS 112 TPC BOULEVARD
CITY-ST-ZIP PONTE VEDRA BEACH FL 32082

TITLE V ☒ DELETE
NAME WALSER, JOE JR.
STREET ADDRESS 112 TPC BLVD.
CITY-ST-ZIP PONTE VEDRA BCH FL

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition
1.2 NAME Moorhouse, Edward L.
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

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

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

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

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

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

14. I do 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 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:

JAMES C. TRIOLA

James C. Triola

04/25/97

904/285-3700

CR2E034 (9/96)