## **2002 UNIFORM BUSINESS REPORT (UBR)**

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

atcure r

## Jan 22, 2002 8:00 am Secretary of State S25468 DOCUMENT # 22-2002 90105 034 \*\*\*158 PGA TOUR INVESTMENTS FINANCE, INC. Principal Place of Business Mailing Address 112 PGA TOUR BLVD 112 PGA TOUR BLVD PONTE VEDRA FL 32082 PONTE VEDRA FL 32082 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-3057625 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name TRIOLA, JAMES C Street Address (P.O. Box Number is Not Acceptable) 112 PGA TOUR BLVD PONTE VEDRA FL 32082 Zip Code City FL 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. Change Addition ☐ Delete TITLE TITLE KELLY, VERNON A JR NAME NAME 1221 S FIRST ST TH-3 STREET ADDRESS STREET ADDRESS JACKSONVILLE BCH FL 32250 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete TITLE TITLE FINCHEM, TIMOTHY W NAME NAME 7160 MARSH HAWK CT. STREET ADDRESS STREET ADDRESS PONTE VEDRA BCH FL 32082 CITY-ST-7IP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE MOORHOUSE, EDWARD L NAME NAME 25505 MARSH LANDING PARKWAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PONTE VEDRA BEACH FL 32082 CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE THTLE DAVISON, PETER S. NAME NAME STREET ADDRESS 24621 DEER TRACE DR. STREET ADDRESS PONTE VEDRA BCH FL 32082 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition DP ☐ Delete TITLE Change TITLE ZINK. CHARLES L NAME NAME 104 PLANTERS ROW EAST STREET ADDRESS STREET ADDRESS PONTE VEDRA BCH FL 32082 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TITLE TRIOLA, JAMES C NAME NAME 1209 SALT CREEK ISLE DRIVE STREET ADDRESS STREET ADDRESS PONTE VEDRA BEACH FL 32082 CITY-ST-7IP Please see attached list 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

James C. Triola

FILED

(904) 285-3700

Daytime Phone #

ega tour investments finance, inc. Doc# \$25468 /805027

Item 12. Officers and Directors (continued)

Title	Name	Address	City, State and Zip
V/T	Winsor, Steven A.	1217 Salt Creek Pointe Way	Ponte Vedra Beach, FL