

4-21-98 B - 5239 - C
FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Apr 21 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **S63774** (1)
1. Corporation Name
PGA TOUR INTERNATIONAL LICENSED PROPERTIES, INC.

Principal Place of Business 112 TPC BOULEVARD PONTE VEDRA FL 32082	Mailing Address 112 TPC BOULEVARD PONTE VEDRA FL 32082
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 112 PGA TOUR Blvd. Suite, Apt. #, etc.		2a. Mailing Address 26 112 PGA TOUR Blvd. Suite, Apt. #, etc.		3. Date Incorporated or Qualified 06/24/1991	
22 City & State 23		27 City & State 28		4. FEI Number 59-3077293 Applied For Not Applicable	
24 Zip 25 Country		29 Zip 30 Country		5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	
				6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
				8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable) 112 PGA TOUR Boulevard
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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	ST ANDERSON, RICHARD D. 112 TPC BOULEVARD PONTE VEDRA BEACH FL	11 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		12 NAME	
STREET ADDRESS		13 STREET ADDRESS	112 PGA TOUR Boulevard
CITY-ST-ZIP		14 CITY-ST-ZIP	32082
TITLE	V MCCULLAGH, LEO P. 112 TPC BLVD. PONTE VEDRA BCH FL	21 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		22 NAME	
STREET ADDRESS		23 STREET ADDRESS	112 PGA TOUR Boulevard
CITY-ST-ZIP		24 CITY-ST-ZIP	32082
TITLE	D FINCHEM, TIMOTHY W. 112 TPC BLVD. PONTE VEDRA BCH FL 32082	31 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		32 NAME	
STREET ADDRESS		33 STREET ADDRESS	112 PGA TOUR Boulevard
CITY-ST-ZIP		34 CITY-ST-ZIP	
TITLE	D MOORHOUSE, EDWARD L. 112 TPC BLVD. PONTE VEDRA BCH FL	41 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		42 NAME	
STREET ADDRESS		43 STREET ADDRESS	112 PGA TOUR Boulevard
CITY-ST-ZIP		44 CITY-ST-ZIP	32082
TITLE	V MONDAY, JEFFREY R. 112 TPC BLVD. PONTE VEDRA BCH FL	51 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		52 NAME	
STREET ADDRESS		53 STREET ADDRESS	
CITY-ST-ZIP		54 CITY-ST-ZIP	
TITLE	V ZINK, CHARLES L. 112 TPC BLVD. PONTE VEDRA BCH FL 32082	61 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	112 PGA TOUR Boulevard
CITY-ST-ZIP		64 CITY-ST-ZIP	

14. 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 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: Richard D. Anderson

Richard D. Anderson

4/9/98

904/285-3700

CR2E034 (10/97)