

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
- CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 20, 1999 8:00 am
Secretary of State

04-20-1999 90294 034 ***158.75

DOCUMENT # S63774

1. Corporation Name

PGA TOUR INTERNATIONAL LICENSED PROPERTIES, INC.



Principal Place of Business

112 PGA TOUR BLVD
PONTE VEDRA FL 32082
US

Mailing Address

112 PGA TOUR BLVD
PONTE VEDRA FL 32082
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/24/1991

4. FEI Number

59-3077293

Applied For

Not Applicable

5. Certificate of Status Desired ☒ **\$8.75** Additional
Fee Required

6. Election Campaign Financing ☐ **\$5.00** May Be
Trust Fund Contribution Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☒ Yes ☐ 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 Country

28 Zip Country

24 25

29 30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

TRIOLA, JAMES C.
112 PGA TOUR BLVD
PONTE VEDRA FL 32082

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE
NAME ST
ANDERSON, RICHARD D.
STREET ADDRESS 112 PGA TOUR BLVD
CITY-ST-ZIP PONTE VEDRA BEACH FL 32082

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

TITLE ☐ DELETE
NAME V
MCCULLAGH, LEO P.
STREET ADDRESS 112 PGA TOUR BLVD
CITY-ST-ZIP PONTE VEDRA BCH FL 32082

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

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

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

TITLE ☐ DELETE
NAME D
MOORHOUSE, EDWARD L.
STREET ADDRESS 112 PGA TOUR BLVD
CITY-ST-ZIP PONTE VEDRA BCH FL 32082

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

TITLE ☐ DELETE
NAME DP
ZINK, CHARLES L.
STREET ADDRESS 112 PGA TOUR BLVD
CITY-ST-ZIP PONTE VEDRA BCH FL 32082

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

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE ☐ Change ☒ Addition
6.2 NAME V
Orender, Donna G.
6.3 STREET ADDRESS 112 PGA TOUR Boulevard
6.4 CITY-ST-ZIP Ponte Vedra Beach, FL 32082

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, with all other like empowered.

SIGNATURE:

TURN ATTENTION REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Richard D. Anderson 4/14/99 904/285-3700

Date

Daytime Phone #

CR2E034 (1/1/98)