FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

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

APPROVED AND FILED
'95 APR 24 AM 10:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # H16340 (2)

1. Corporation Name
GOLDEN BEAR INTERNATIONAL, INC.

Principal Place of Business	Mailing Address
11780 U.S. HWY. #1, SUITE 400 N.PALM BCH. FL 33408	11780 U.S. HWY. #1, SUITE 400 N.PALM BCH. FL 33408

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified: 08/14/1984
3a. Date of Last Report: 04/04/1994

2. Principal Place of Business (21)	2a. Mailing Address (26)
Suite, Apt. #, etc. (22)	Suite, Apt. #, etc. (27)
City & State (23)	City & State (28)
Zip (24) Country (25)	Zip (29) Country (30)

4. FEI Number: 59-2439293 — ☐ 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

FLEMING, HAILE & SHAW, P.A.
11780 US HWY ONE
SUITE 300
N PALM BEACH FL 33408

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 ______ DATE ______
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	CD	1.1 TITLE		☐ Change ☐ Addition
NAME	NICKLAUS, JACK W.	1.2 NAME		
STREET ADDRESS	11780 U.S. HWY. 1	1.3 STREET ADDRESS		
CITY-ST-ZIP	NORTH PALM BEACH FL	1.4 CITY-ST-ZIP		
TITLE	P	2.1 TITLE		☐ Change ☐ Addition
NAME	BELLINGER, RICHARD P.	2.2 NAME		
STREET ADDRESS	11780 U.S. HWY. 1	2.3 STREET ADDRESS		
CITY-ST-ZIP	NORTH PALM BEACH FL	2.4 CITY-ST-ZIP		
TITLE	V	3.1 TITLE		☐ Change ☐ Addition
NAME	SHERMAN,DAVID G.	3.2 NAME		
STREET ADDRESS	11780 U.S. HWY. 1	3.3 STREET ADDRESS		
CITY-ST-ZIP	NORTH PALM BEACH FL	3.4 CITY-ST-ZIP		
TITLE	V	4.1 TITLE		☐ Change ☐ Addition
NAME	PETERSON,THOMAS J.	4.2 NAME		
STREET ADDRESS	11780 U.S. HWY 1	4.3 STREET ADDRESS		
CITY-ST-ZIP	NORTH PALM BEACH FL	4.4 CITY-ST-ZIP		
TITLE	V	5.1 TITLE	V D S	☑ Change ☐ Addition
NAME	HISLOP,THOMAS P.	5.2 NAME	Hislop, Thomas P.	
STREET ADDRESS	11780 U.S. HWY 1	5.3 STREET ADDRESS	11780 U.S. Hwy One, #400	
CITY-ST-ZIP	NORTH PALM BEACH FL	5.4 CITY-ST-ZIP	N. Palm Beach, FL 33408	
TITLE	VP	6.1 TITLE	V D S	☑ Change ☐ Addition
NAME	BATES, JACK P.	6.2 NAME	Bates, Jack P.	
STREET ADDRESS	11780 US HIGHWAY #1	6.3 STREET ADDRESS	11780 U.S. Highway One, #400	
CITY-ST-ZIP	N. PALM BEACH FL	6.4 CITY-ST-ZIP	N. Palm Beach, FL 33408	

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 110.07(3)(k), 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: [signature] 4/19/95 (407) 626-3900
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #
JACK P. BATES

0847807 CP

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OFFICERS AND DIRECTORS OF
GOLDEN BEAR INTERNATIONAL, INC.
(a Florida Corporation)

DIRECTORS:

Jack W. Nicklaus (address below)
Richard P. Bellinger (address below)
Jack P. Bates (address below)
Thomas P. Hislop (address below)
Mark Hesemann (address below)

OFFICERS:

Chairman of the Board	Jack W. Nicklaus 11780 U.S. Highway One, Suite 400 North Palm Beach, Florida 33408	
President:	Richard P. Bellinger 11780 U.S. Highway One, Suite 400 North Palm Beach, Florida 33408	
Senior Vice President:	Thomas J. Peterson 11780 U.S. Highway One, Suite 400 North Palm Beach, Florida 33408	
Senior Vice President:	David G. Sherman 11780 U.S. Highway One, Suite 400 North Palm Beach, Florida 33408	
Senior Vice President:	Jack P. Bates 11780 U.S. Highway One, Suite 400 North Palm Beach, Florida 33408	
Senior Vice President:	Mark F. Hesemann 11780 U.S. Highway One, Suite 400 North Palm Beach, Florida 33408	
Senior Vice President:	Thomas P. Hislop 11780 U.S. Highway One, Suite 400 North Palm Beach, Florida 33408	
Vice President:	Jack W. Nicklaus II 11780 U.S. Highway One, Suite 400 North Palm Beach, Florida 33408	Addition
Vice President:	Steven Nicklaus 11780 U.S. Highway One, Suite 400 North Palm Beach, Florida 33408	Addition

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Vice President:	**William O'Leary** **11780 U.S. Highway One, Suite 400** **North Palm Beach, Florida 33408**
	[redacted]
Vice President:	Edward A. Etchells 11780 U.S. Highway One, Suite 400 North Palm Beach, Florida 33408
Vice President:	Gary R. Rosmarin 11780 U.S. Highway One, Suite 400 North Palm Beach, Florida 33408
Vice President	Mike Grant 11780 U.S. Highway One, Suite 400 North Palm Beach, Florida 33480
Secretary:	Thomas P. Hislop 11780 U.S. Highway One, Suite 400 North Palm Beach, Florida 33408
Treasurer:	Jack Reynolds 11780 U.S. Highway One, Suite 400 North Palm Beach, Florida 33408
Assistant Secretary:	Jack P. Bates 11780 U.S. Highway One, Suite 400 North Palm Beach, Florida 33408
Assistant Vice President:	James Lipe 11780 U.S. Highway One, Suite 400 North Palm Beach, Florida 33408