**FILE NOW: FILING FEE AFTER MAY 1 IS $225.00**

PROFIT CORPORATION ANNUAL REPORT 1996

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

FILED
Feb 29 1996 8:00 am
Secretary of State

DOCUMENT # H16340 (2)

1. Corporation Name
GOLDEN BEAR INTERNATIONAL, INC.

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

Mailing Address
11780 U.S. HWY. #1. SUITE 400
N.PALM BCH. FL 33408

3. Date Incorporated or Qualified: 08/14/1984
3a. Date of Last Report: 04/24/1995

2. Principal Place of Business
21
Suite, Apt. #, etc.
22
City & State
23
Zip 24 Country 25

2a. Mailing Address
26
Suite, Apt. #, etc.
27
City & State
28
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 ______

12. OFFICERS AND DIRECTORS

| | | |
|---|---|---|
| TITLE | CD | ☐ DELETE |
| NAME | NICKLAUS, JACK W. | |
| STREET ADDRESS | 11780 U.S. HWY. 1 | |
| CITY-ST-ZIP | NORTH PALM BEACH FL | |
| TITLE | PD | ☐ DELETE |
| NAME | BELLINGER, RICHARD P. | |
| STREET ADDRESS | 11780 U.S. HWY. 1 | |
| CITY-ST-ZIP | NORTH PALM BEACH FL | |
| TITLE | V | ☐ DELETE |
| NAME | SHERMAN,DAVID G. | |
| STREET ADDRESS | 11780 U.S. HWY. 1 | |
| CITY-ST-ZIP | NORTH PALM BEACH FL | |
| TITLE | V | ☐ DELETE |
| NAME | PETERSON,THOMAS J. | |
| STREET ADDRESS | 11780 U.S. HWY 1 | |
| CITY-ST-ZIP | NORTH PALM BEACH FL | |
| TITLE | VDS | ☐ DELETE |
| NAME | HISLOP,THOMAS P. | |
| STREET ADDRESS | 11780 US HWY ONE #400 | |
| CITY-ST-ZIP | NORTH PALM BEACH FL | |
| TITLE | VDS | ☐ DELETE |
| NAME | BATES, JACK P. | |
| STREET ADDRESS | 11780 US HWY #400 | |
| CITY-ST-ZIP | N. PALM BEACH FL | |

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

**SEE ATTACHED**

| | | |
|---|---|---|
| 1.1 TITLE | | ☐ Change ☐ Addition |
| 1.2 NAME | | |
| 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 is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(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: Jack P. Bates
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
JACK P. BATES

2/26/96
Date

407-626-3900
Daytime Phone #

CR2E034 (12/95)

**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<br>11780 U.S. Highway One, Suite 400<br>North Palm Beach, Florida 33408<br>Since: 3/3/62 |
| President: | Richard P. Bellinger<br>11780 U.S. Highway One, Suite 400<br>North Palm Beach, Florida 33408<br>Since: 11/12/79 |
| Senior Vice President: | David G. Sherman<br>11780 U.S. Highway One, Suite 400<br>North Palm Beach, Florida 33408<br>Since: 1/1/81 |
| Senior Vice President: | Jack P. Bates<br>11780 U.S. Highway One, Suite 400<br>North Palm Beach, Florida 33408<br>Since: 12/1/92 |
| Senior Vice President: | Mark F. Hesemann<br>11780 U.S. Highway One, Suite 400<br>North Palm Beach, Florida 33408<br>Since: 2/22/82 |
| Senior Vice President: | Thomas P. Hislop<br>11780 U.S. Highway One, Suite 400<br>North Palm Beach, Florida 33408<br>Since: 5/21/84 |
| Vice President: | Jack W. Nicklaus II<br>11780 U.S. Highway One, Suite 400<br>North Palm Beach, Florida 33408<br>Since: 12/13/94 |

| | |
|---|---|
| Vice President: | Steven Nicklaus<br>11780 U.S. Highway One, Suite 400<br>North Palm Beach, Florida 33408<br>Since: 12/13/94 |
| Vice President: | William O'Leary<br>11780 U.S. Highway One, Suite 400<br>North Palm Beach, Florida 33408<br>Since: 12/13/94 |
| Vice President: | Edward A. Etchells<br>11780 U.S. Highway One, Suite 400<br>North Palm Beach, Florida 33408<br>Since: 10/1/72 |
| Vice President: | Gary R. Rosmarin<br>11780 U.S. Highway One, Suite 400<br>North Palm Beach, Florida 33408<br>9/28/83 |
| Vice President | Mike Grant<br>11780 U.S. Highway One, Suite 400<br>North Palm Beach, Florida 33480<br>6/11/93 |
| Secretary: | Jack P. Bates<br>11780 U.S. Highway One, Suite 400<br>North Palm Beach, Florida 33408<br>Since: 12/31/95 |
| Treasurer: | Jack Reynolds<br>11780 U.S. Highway One, Suite 400<br>North Palm Beach, Florida 33408<br>12/1/92 |
| Assistant Secretary: | Thomas P. Hislop<br>11780 U.S. Highway One, Suite 400<br>North Palm Beach, Florida 33408<br>12/31/95 |
| Assistant Vice President: | James Lipe<br>11780 U.S. Highway One, Suite 400<br>North Palm Beach, Florida 33408<br>Since: 3/19/84 |