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Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997

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

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 33408-3091

3. Date Incorporated or Qualified: 08/14/1984
3a. Date of Last Report: 02/29/1996

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 ______ 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	CD	☐ DELETE	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	PD	☐ DELETE	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	☒ DELETE	3.1 TITLE	VDS	☒ Change ☐ Addition
NAME	SHERMAN,DAVID G.		3.2 NAME	JACK P. BATES	
STREET ADDRESS	11780 U.S. HWY. 1		3.3 STREET ADDRESS	11780 U.S. HIGHWAY ONE, #400	
CITY-ST-ZIP	NORTH PALM BEACH FL		3.4 CITY-ST-ZIP	NORTH PALM BEACH, FL 33408	
TITLE	V	☒ DELETE	4.1 TITLE	VP	☐ Change ☒ Addition
NAME	PETERSON,THOMAS J.		4.2 NAME	JACK W. NICKLAUS II	
STREET ADDRESS	11780 U.S. HWY 1		4.3 STREET ADDRESS	11780 U.S. HIGHWAY ONE, #400	
CITY-ST-ZIP	NORTH PALM BEACH FL		4.4 CITY-ST-ZIP	NORTH PALM BEACH, FL 33408	
TITLE	VDS	☒ DELETE	5.1 TITLE	VP	☐ Change ☒ Addition
NAME	HISLOP,THOMAS P.		5.2 NAME	STEVEN NICKLAUS	
STREET ADDRESS	11780 US HWY ONE #400		5.3 STREET ADDRESS	11780 U.S. HIGHWAY ONE, #400	
CITY-ST-ZIP	NORTH PALM BEACH FL		5.4 CITY-ST-ZIP	NORTH PALM BEACH, FL 33408	
TITLE	VDS	☐ DELETE	6.1 TITLE	TREASURER	☒ Change ☐ Addition
NAME	BATES, JACK P.		6.2 NAME	RON JACOBSON	
STREET ADDRESS	11780 US HWY #400		6.3 STREET ADDRESS	11780 U.S. HIGHWAY ONE, #400	
CITY-ST-ZIP	N. PALM BEACH FL		6.4 CITY-ST-ZIP	NORTH PALM BEACH, FL 33408	

CR2E034 (9/96)

14. I do 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: Jack P. Bates, JACK P. BATES 3/1/97 (561)626-3900
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

0301130