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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

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

4. FEI Number: 59-2439293 — ☐ Applied For ☐ Not Applicable

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

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 owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ 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	☐ DELETE	1.1 TITLE	P	☒ Change ☐ Addition
NAME	NICKLAUS, JACK W.		1.2 NAME	Nicklaus, Jack W.	
STREET ADDRESS	11780 U.S. HWY. 1		1.3 STREET ADDRESS	11780 U.S. Highway 1	
CITY-ST-ZIP	NORTH PALM BEACH FL		1.4 CITY-ST-ZIP	North Palm Beach, FL	
TITLE	PD	☐ DELETE	2.1 TITLE	D	☒ Change ☐ Addition
NAME	BELLINGER, RICHARD P.		2.2 NAME	Bellinger, Richard P.	
STREET ADDRESS	11780 U.S. HWY. 1		2.3 STREET ADDRESS	11780 U.S. Highway 1	
CITY-ST-ZIP	NORTH PALM BEACH FL		2.4 CITY-ST-ZIP	North Palm Beach, FL	
TITLE	VDS	☐ DELETE	3.1 TITLE		☐ Change ☐ Addition
NAME	BATES, JACK P.		3.2 NAME		
STREET ADDRESS	11780 US HIGHWAY ONE, #400		3.3 STREET ADDRESS		
CITY-ST-ZIP	NORTH PALM BEACH FL		3.4 CITY-ST-ZIP		
TITLE	VP	☐ DELETE	4.1 TITLE	D	☐ Change ☒ Addition
NAME	NICKLAUS, JACK W. II		4.2 NAME	Nicklaus, Jack W. II	
STREET ADDRESS	11780 US HIGHWAY ONE, #400		4.3 STREET ADDRESS	11780 U.S. Highway 1	
CITY-ST-ZIP	NORTH PALM BEACH FL		4.4 CITY-ST-ZIP	North Palm Beach, FL	
TITLE	VP	☐ DELETE	5.1 TITLE		☐ Change ☐ Addition
NAME	NICKLAUS, STEVEN		5.2 NAME		
STREET ADDRESS	11780 US HIGHWAY ONE, #400		5.3 STREET ADDRESS		
CITY-ST-ZIP	NORTH PALM BEACH FL		5.4 CITY-ST-ZIP		
TITLE	T	☐ DELETE	6.1 TITLE		☐ Change ☐ Addition
NAME	JACOBSON, RON		6.2 NAME	***See attached Addendum***	
STREET ADDRESS	11780 US HIGHWAY ONE, #400		6.3 STREET ADDRESS		
CITY-ST-ZIP	N. PALM BEACH FL		6.4 CITY-ST-ZIP		

CR2E034 (10/97)

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: ______________________ 4-14-98 561 627-8100
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone # 0314125

Addendum to 1998 Annual Report

Vice President:	Mark F. Heseman 11780 U.S. Highway 1 North Palm Beach, FL
Vice President:	Tim Kenny 11780 U.S. Highway 1 North Palm Beach, FL
Vice President:	William O'Leary 11780 U.S. Highway 1 North Palm Beach, FL
Vice President:	Edward A. Etchells 11780 U.S. Highway 1 North Palm Beach, FL
Asst. Secretary:	Pat Worman 11780 U.S. Highway 1 North Palm Beach, FL
Asst. Vice Pres.:	James Lipe 11780 U.S. Highway 1 North Palm Beach, FL