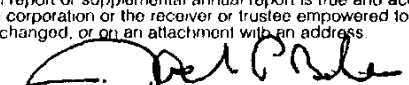


FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
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 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		
DO NOT WRITE IN THIS SPACE					
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country			3. Date Incorporated or Qualified 08/14/1984 4. FEI Number 59-2439293 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		
2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country			10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 85 Zip Code		
9. Name and Address of Current Registered Agent FLEMING, HAILE & SHAW, P.A. 11780 US HWY ONE SUITE 300 N PALM BEACH FL 33408			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 NAME STREET ADDRESS CITY - ST - ZIP			1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY - ST - ZIP		
CD NICKLAUS, JACK W. 11780 U.S. HWY. 1 NORTH PALM BEACH FL			P Nicklaus, Jack W. 11780 U.S. Highway 1 North Palm Beach, FL		
TITLE NAME STREET ADDRESS CITY - ST - ZIP			2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY - ST - ZIP		
PD BELLINGER, RICHARD P. 11780 U.S. HWY. 1 NORTH PALM BEACH FL			D Bellinger, Richard P. 11780 U.S. Highway 1 North Palm Beach, FL		
TITLE NAME STREET ADDRESS CITY - ST - ZIP			3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY - ST - ZIP		
VDS BATES, JACK P. 11780 US HIGHWAY ONE, #400 NORTH PALM BEACH FL					
TITLE NAME STREET ADDRESS CITY - ST - ZIP			4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP		
VP NICKLAUS, JACK W. II 11780 US HIGHWAY ONE, #400 NORTH PALM BEACH FL			D Nicklaus, Jack W. II 11780 U.S. Highway 1 North Palm Beach, FL		
TITLE NAME STREET ADDRESS CITY - ST - ZIP			5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP		
VP NICKLAUS, STEVEN 11780 US HIGHWAY ONE, #400 NORTH PALM BEACH FL					
TITLE NAME STREET ADDRESS CITY - ST - ZIP			6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY - ST - ZIP		
T JACOBSON, RON 11780 US HIGHWAY ONE, #400 N. PALM BEACH FL			***See attached Addendum***		
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 # 0514125					

CR2E034 (10/97)

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