SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: $550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: $750).

FILED
Aug 24, 1999 8:00 am
Secretary of State
08-24-1999 90012 011 ***550.00

0127323

PROFIT CORPORATION ANNUAL REPORT
1999

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **H16340**

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

3. Date Incorporated or Qualified: 08/14/1984
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 owes the current year Intangible Personal Property. ☐ Yes ☐ No

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

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 FHS CORPORATE SERVICES, INC.
82 Street Address (P.O. Box Number is Not Acceptable) 11780 U.S. Highway One
83 Suite 300
84 City North Palm Beach, FL 85 Zip Code 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 Oren S. Tasini, its Vice President 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	~~P~~	☒ DELETE	1.1 TITLE	D,COB,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 One	
CITY-ST-ZIP	~~NORTH PALM BEACH FL~~		1.4 CITY-ST-ZIP	North Palm Beach, FL 33408	
TITLE	~~D~~	☒ 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	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,VP	☐ Change ☒ Addition
NAME	NICKLAUS, JACK W. II		4.2 NAME	Nicklaus, Jack II	
STREET ADDRESS	11780 US HIGHWAY ONE, #400		4.3 STREET ADDRESS	11780 U.S. Highway One	
CITY-ST-ZIP	NORTH PALM BEACH FL		4.4 CITY-ST-ZIP	North Palm Beach, FL 33408	
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 Exhibit A	
STREET ADDRESS	11780 US HIGHWAY ONE, #400		6.3 STREET ADDRESS		
CITY-ST-ZIP	N. PALM BEACH FL		6.4 CITY-ST-ZIP		

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: Jack P. Bates, Secretary 8-19-99 (561) 627-8100
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (5/99)

EXHIBIT A

Addendum to 1999 Report

H16340
609125-90012-11

Sr. Vice President	Ira C. Fenton 11780 U.S. Highway One, Suite 400 North Palm Beach, FL 33408
Vice President	William (Bill) O'Leary 11780 U.S. Highway One, Suite 400 North Palm Beach, FL 33408
Vice President	Edward A. Etchells 11780 U.S. Highway One, Suite 400 North Palm Beach, FL 33408 Since: 10/1/72
Vice President	Tim Kenny 11780 U.S. Highway One, Suite 400 North Palm Beach, FL 33408 Since: 4/12/98
Assistant Secretary	Pat Worman 11780 U.S. Highway One, Suite 400 North Palm Beach, FL 33408
Assistant Vice President	James Lipe 11780 U.S. Highway One, Suite 400 North Palm Beach, FL 33408 Since: 3/19/84

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