2000 UNIFORM BUSINESS REPORT (UBR) FILED Apr 24, 2000 8:00 am Secretary of State **DOCUMENT # H16340** 1. Entity Name GOLDEN BEAR INTERNATIONAL, INC. 04-24-2000 90013 020 ***150.00 Principal Place of Business Mailing Address 11780 U.S. HWY. #1. SUITE 400 -11780 U.S. HWY. #1, SUITE 400 N.PALM BCH. FL 33408 N.PALM BCH, FL 33408 UUUJOITA 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State Applied For City & State 4. FEI Number 59-2439293 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name FHS CORPORATE SERVICES, INC Street Address (P.O. Box Number is Not Acceptable) **11780 US HWY ONE** SUITE 300 N PALM BEACH FL 33408 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. DCBP ☐ Change ☐ Addition TITI F ☐ Delete TITLE NICKLAUS, JACK W. NAME NAME STREET ADDRESS STREET ADDRESS 11780 U.S. HWY. 1 CITY-ST-ZIP CITY-ST-ZIP NORTH PALM BEACH FL ☐ Addition ☐ Change TITLE TITLE □ Delete NICKLAUS, JACK II NAME NAME STREET ADDRESS STREET ADDRESS 11780 U.S. HWY. 1 NORTH PALM BEACH FL 33408 CITY_ST_7IP CITY-ST-ZIP VDS ☐ Addition □ Delete TITLE ☐ Change BATES, JACK P. NAME: 11780 US HIGHWAY ONE, #400 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NORTH PALM BEACH FL Addition TITLE Delete TITLE Change NICKLAUS, JACK W. II NAME 11780 US HIGHWAY ONE, #400 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NORTH PALM BEACH FL TITLE ☐ Delete TITLE ☐ Change Addition NICKLAUS, STEVEN NAME NAME 11780 US HIGHWAY ONE, #400 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP NORTH PALM BEACH FL ☐ Addition TITLE ☐ Change ☐ Delete TITLE

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

NAME

STREET ADDRESS

CITY-ST-ZIP

Jack P. Bates, Senior Vice President
SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JACOBSON, RON

N. PALM BEACH FL

11780 US HIGHWAY ONE, #400

NAME

STREET ADDRESS CITY-ST-ZIP

41700

561 627-8100

Date

Daytime Phone #