

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 05, 2001 8:00 am
Secretary of State
 03-05-2001 90275 036 ***150.00

DOCUMENT # H16340

1. Entity 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
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2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
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City & State Zip Country	City & State Zip Country
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4. FEI Number 59-2439293	Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent FHS CORPORATE SERVICES, INC 11780 US HWY ONE SUITE 300 N PALM BEACH FL 33408	7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code
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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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐	FILE NOW!!! FEE IS \$150.00 After MAY 1, 2001 Fee will be \$550.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS	12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11																								
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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.

SIGNATURE: *[Signature]* **2/27/01** **561/626-3900**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)

GOLDEN BEAR INTERNATIONAL, INC.

ADDENDUM A

Attachment
H163410
723865

DIRECTORS:

Jack W. Nicklaus
Jack W. Nicklaus II
Jesse A. Holshouser

OFFICERS:

Chairman of the Board:	Jack W. Nicklaus
President:	Jack W. Nicklaus
Chief Operating Officer:	Jesse A. Holshouser
Senior Vice President and General Counsel	David Sherman
Senior Vice President:	Jack P. Bates
Senior Vice President:	Ira C. Fenton
Vice President:	Jack W. Nicklaus II
Vice President:	Steven Nicklaus
Vice President:	William (Bill) O'Leary
Vice President:	Edward A. Etchells
Vice President:	Tim Kenny
Secretary:	David Sherman
Treasurer:	Jack P. Bates
Assistant Secretary:	Pat Worman
Assistant Secretary:	Donna Doty
Assistant Vice President:	James Lipe