

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 29, 2002 8:00 am
Secretary of State

03-29-2002 90192 032 ***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**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

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

7. Name and Address of New Registered Agent

**FHS CORPORATE SERVICES, INC
 11780 US HWY ONE
 SUITE 300
 N PALM BEACH FL 33408**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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)

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, 2002 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**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **DCBP** ☐ Delete
 NAME **NICKLAUS, JACK W.**
 STREET ADDRESS **11780 US HIGHWAY ONE, # 400**
 CITY-ST-ZIP **NORTH PALM BEACH FL 33408**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **DVP** ☐ Delete
 NAME **NICKLAUS, JACK II**
 STREET ADDRESS **11780 US HIGHWAY ONE, # 400**
 CITY-ST-ZIP **NORTH PALM BEACH FL 33408**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **SVPT** ☐ Delete
 NAME **BATES, JACK P.**
 STREET ADDRESS **11780 US HIGHWAY ONE, #400**
 CITY-ST-ZIP **NORTH PALM BEACH FL**

TITLE ☒ Change ☐ Addition
 NAME **DSVPT BATES, JACK P.**
 STREET ADDRESS **11780 U.S. Highway One, #400**
 CITY-ST-ZIP **North Palm Beach, FL 33408**

TITLE **SRVP** ☒ Delete
 NAME **HOLSHOUSER, JESSE A**
 STREET ADDRESS **11780 US HIGHWAY ONE, #400**
 CITY-ST-ZIP **NORTH PALM BEACH FL 33408**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **VP** ☐ Delete
 NAME **NICKLAUS, STEVEN**
 STREET ADDRESS **11780 US HIGHWAY ONE, #400**
 CITY-ST-ZIP **NORTH PALM BEACH FL**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **DCOO** ☒ Delete
 NAME **HOLSHOUSER, JESSE A**
 STREET ADDRESS **11780 US HIGHWAY ONE, #400**
 CITY-ST-ZIP **NORTH PALM BEACH FL 33408**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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:

James J. Doty, Corporate Secretary
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/18/02
 Date

561/626-3400
 Daytime Phone #

CR2E034 (9/01)

ADDENDUM A

DIRECTORS:

Jack W. Nicklaus (address below)
 Jack W. Nicklaus II (address below)
 Steven C. Nicklaus (address below)
 Jack P. Bates (address below)

OFFICERS:

Chairman of the Board: Jack W. Nicklaus
11780 U.S. Highway One, Suite 400
North Palm Beach, FL 33408

President: Jack W. Nicklaus
11780 U.S. Highway One, Suite 400
North Palm Beach, FL 33408

General Counsel: David Sherman
11780 U.S. Highway One, Suite 400
North Palm Beach, FL 33408

Senior Vice President: Jack P. Bates
11780 U.S. Highway One, Suite 400
North Palm Beach, FL 33408

Senior Vice President: Ira C. Fenton
11780 U.S. Highway One, Suite 400
North Palm Beach, FL 33408

Vice President: Jack W. Nicklaus II
11780 U.S. Highway One, Suite 400
North Palm Beach, FL 33408

Vice President: Steven Nicklaus
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: Tim Kenny
11780 U.S. Highway One, Suite 400
North Palm Beach, FL 33408

Attachment

Secretary: David Sherman
11780 U.S. Highway One, Suite 400
North Palm Beach, FL 33408

H/6348/613420

Treasurer: Jack P. Bates
11780 U.S. Highway One, Suite 400
North Palm Beach, FL 33408

~~Assistant Secretary:~~ ~~Pat Worman~~
~~11780 U.S. Highway One, Suite 400~~
~~North Palm Beach, FL 33408~~

Assistant Secretary: Donna Doty
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