

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # N41173

1. Entity Name

JACK NICKLAUS MUSEUM, INC.

FILED
Apr 24, 2000 8:00 am
Secretary of State

04-24-2000 90020 011 ****61.25

Principal Place of Business
11780 U.S. HIGHWAY ONE
SUITE 400
NORTH PALM BEACH FL 33408

Mailing Address
11780 U.S. HIGHWAY ONE
SUITE 400
NORTH PALM BEACH FL 33408-3042

2. Principal Place of Business
11780 U.S. Highway One
Suite, Apt. #, etc.
Suite 300

3. Mailing Address
11780 U.S. Highway One
Suite, Apt. #, etc.
Suite 300

City & State
North Palm Beach, FL

City & State
North Palm Beach, FL

Zip
33408

Country
USA

Zip
33408

Country
USA

4. FEI Number
65-0220781

Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
FLEMING HAILE & SHAW P.A.
11780 HWY. ONE
SUITE #300
NORTH 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

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 _____

FILE NOW:
FEE IS \$61.25

9. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

Make Check Payable to
Department of State

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P HINES, JOHN 11780 US HWY 1, STE. 300 N. PALM BEACH FL	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPT BATES, JACK P 11780 US HIGHWAY ONE 300 NORTH PALM BEACH FL	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS MAHER, DON 11780 US HIGHWAY ONE 300 NORTH PALM BEACH FL	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S JACOBSON, RON 11780 US HIGHWAY ONE 300 N PALM BCH FL	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D NICKLAUS, II J 11780 U. S. HWY ONE STE 300 NORTH PALM BEACH FL	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D NICKLAUS, BARBARA B. 11780 U. S. HWY ONE STE 300 NORTH PALM BEACH FL	☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Nicklaus, Jack W. 11780 U.S. Highway One, Ste. 300 North Palm Beach, FL	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPS Bates, Jack P. 11780 U.S. Highway One Ste. 300 North Palm Beach FL	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T Lauer, David P. 11780 U.S. Highway One Ste. 300 North Palm Beach FL	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Kessler, John W. 11780 U.S. Highway One Ste. 300 North Palm Beach FL	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Savic, Pandel M. 11780 U.S. Highway One Ste. 300 North Palm Beach FL	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Tretheway, Virginia M. 11780 U.S. Highway One Ste. 300 North Palm Beach FL	☐ Change ☒ Addition

12. 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Jack P. Bates, Secretary 4-17-00 (561) 627-8100
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E037 (9/99)